

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	CA - CALEXICO, CA - ASAC	(b) (6) , (b) (7) (C)		CALAW	(b) (6) , (b) (7) (C)	M	US	NGI	04/10/2014	C
	LD - LAREDO, TX - ASC			212A6AI	M		NGI	04/03/2014	A	
	FP - FT PIERCE, FL - RAC			FLLAW	F	US	NGI	03/14/2014	C	
	SF - SAN FRANCISCO, CA - SAC			CALAW	M		GMM	09/03/2014	C	
	EP - EL PASO, TX - SAC			TXLAW	M	US	NGI	06/11/2014	C	
	NK - NEWARK, NJ - SAC			212A9AI	M	MX	GMM	09/25/2014	A	
	OX - VENTURA, CA - ASAC			212A6AI	M	MX	GMM	10/24/2013	B	
				CALAW	M	MX	GMM	10/24/2013	B	
	KC - KANSAS CITY, MO - ASSISTANT SAC			18USC981	M	US	NGI	01/24/2014	C	
				MOLAW	M	US	NGI	01/24/2014	C	
				OTHERSEIZURE	M	US	NGI	01/24/2014	C	
	OJ - OMAHA, NE RAC			212A9AI	M	MX	GMM	04/08/2014	B	
				8USC1326	M	MX	GMM	04/08/2014	B	
	AC - ALAMOSA, CO - RA			212A6AI	M	MX	GMM	03/17/2014	A	
	SP - SPOKANE, WA - ASAC			8USC1326	M	MX	GSS	09/03/2014	C	
	DA - DALLAS, TX - SAC			212A9AI	M	MX	NGI	09/03/2014	A	
	EH - SAN SALVADOR, EL SALVADOR - SIR			FORLAW	M	SV		10/23/2013	C	
	BO - BOSTON, MA - SAC			212A9AI	M	DO	NGI	04/04/2014	B	
				8USC1326	M	DO	NGI	04/04/2014	B	
	OG - HSI NORTHRIDGE			212A9AI	M	MX	NGI	02/19/2014	B	
				CALAW	M	MX	NGI	02/19/2014	B	
	CA - CALEXICO, CA - ASAC			212A6AI	M	MX	GMM	08/11/2014	A	
	PH - PHILADELPHIA, PA - SAC			212A9CIII	M	NI	NGI	06/27/2014	B	
				8USC1326(B)(2)	M	NI	NGI	06/27/2014	B	
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GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION

Date: 04/9/2015

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FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	LA - LOS ANGELES, CA - SAC	(b) (6) , (b) (7) (C)		237A2BI	(b) (6) , (b) (7) (C)	M	HN	NGI	02/11/2014	A
	LA - LOS ANGELES, CA - SAC			237A2BI	M	MX	GMM	02/05/2014	A	
	BO - BOSTON, MA - SAC			212A9AII	M	MX	GMM	12/03/2013	A	
	DA - DALLAS, TX - SAC			212A6AI	M	GT	GMM	09/11/2014	A	
				212A9AII	M	GT	GMM	09/11/2014	A	
	DN - DEMING, NM - ASAC			NMLAW	M	MX	GMM	02/05/2014	C	
	OG - HSI NORTHRIDGE			212A9AII	M	MX	GSS	02/13/2014	A	
	LA - LOS ANGELES, CA - SAC			212A6AI	M	MX	GMM	02/19/2014	A	
	SE - SEATTLE, WA - SAC			212A9CIII	M	MX	GSS	01/06/2014	A	
				21USC841	M	MX	GSS	01/06/2014	A	
				21USC881	M	MX	GSS	01/06/2014	A	
	SE - SEATTLE, WA - SAC			212A6AI	F	MX	NGI	09/17/2014	B	
				8USC1326	F	MX	NGI	09/17/2014	B	
	PH - PHILADELPHIA, PA - SAC			212A6AI	M	MR	NGI	01/24/2014	A	
	EH - SAN SALVADOR, EL SALVADOR - SIR			FORLAW	M	SV	GMM	11/06/2013	C	
	CH - CHICAGO, IL - SAC			18USC924(C)(1)	M	GT	GSS	07/17/2014	C	
				21USC841(A)(1)	M	GT	GSS	07/17/2014	C	
				8USC1326(A)	M	GT	GSS	07/17/2014	C	
	DC - WASHINGTON DC - SAC			212A9AII	M	SV	GMM	02/12/2014	A	
				8USC1326	M	SV	GMM	03/04/2014	C	
	DC - WASHINGTON DC - SAC			237A2AII	M	SV	GMM	08/29/2014	A	
	CC - CORPUS CHRISTI, TX - ASAC			8USC1326	M		GMM	02/24/2014	C	
	CC - CORPUS CHRISTI, TX - ASAC			8USC1326	M	SV	GMM	03/24/2014	C	
	SE - SEATTLE, WA - SAC			18USC922(G)(5)	M	HN	GSS	03/05/2014	C	

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FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	SE - SEATTLE, WA - SAC	(b) (6) , (b) (7) (C)		18USC922(G)(5)	(b) (6) ,	M	HN	GSS	03/05/2014	B
				18USC924(D)	(b) (7) (C)	M	HN	GSS	03/05/2014	C
								GSS	03/05/2014	B
				212A6AI		M	HN	GSS	03/05/2014	B
				OTHERSEIZURE		M	HN	GSS	03/05/2014	B
								GSS	03/05/2014	C
				WALAW		M	HN	GSS	03/05/2014	B
								GSS	03/05/2014	C
	DA - DALLAS, TX - SAC			212A6AI		M	MX	GMM	08/04/2014	A
				212A9AI		M	MX	GMM	08/04/2014	A
	DA - DALLAS, TX - SAC			8USC1326		M	MX	GMM	09/08/2014	C
	GV - GREENVILLE, SC - RAC			8USC1326(A)		M	MX	GMM	04/08/2014	C
				8USC1326(B)(2)		M	MX	GMM	04/08/2014	C
	PH - PHILADELPHIA, PA - SAC			212A6CI		F	GG	NGI	03/24/2014	A
				212A7AI		F	GG	NGI	03/24/2014	A
	CC - CORPUS CHRISTI, TX - ASAC			8USC1324		M	MX	GMM	12/01/2013	C
				8USC1326		M	MX	GMM	12/01/2013	C
	JK - JFK AIRPORT, NY - ASAC			NYLAW		M		GSS	06/11/2014	C
	LA - LOS ANGELES, CA - SAC			212A6AI		F	SV	GSS	04/01/2014	A
	LA - LOS ANGELES, CA - SAC			21USC841		M	SV	GMM	12/10/2013	C
	EH - SAN SALVADOR, EL SALVADOR - SIR			FORLAW		M	SV		12/04/2013	C
	SA - SAN ANTONIO, TX - SAC			8USC1326(B)(2)		M	MX	GCO	07/09/2014	C
	EH - SAN SALVADOR, EL SALVADOR - SIR			FORLAW		M	SV		11/29/2013	C
	AT - ATLANTA, GA - SAC			212A9AI		M	MX	GMM	07/24/2014	A



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2014	AT - ATLANTA, GA - SAC	(b) (6), (b) (7) (C)		8USC1326	(b) (6), (b) (7) (C)	M	MX	GMM	08/29/2014	C
	CC - CORPUS CHRISTI, TX - ASAC			8USC1326	(b) (6), (b) (7) (C)	M	MX	GMM	08/08/2014	C
	EP - EL PASO, TX - SAC			TXLAW	(b) (6), (b) (7) (C)	M	MX	NGI	08/13/2014	C
	AT - ATLANTA, GA - SAC			212A9AII	(b) (6), (b) (7) (C)	M	SV	GMM	01/08/2014	B
				8USC1326	(b) (6), (b) (7) (C)	M	SV	GMM	01/08/2014	B
	NF - NORFOLK, VA - ASAC			212A9CIII	(b) (6), (b) (7) (C)	M	HN	GSS	07/17/2014	A
	NK - NEWARK, NJ - SAC			212A9AII	(b) (6), (b) (7) (C)	M	SV	GMM	04/03/2014	B
				NJLAW	(b) (6), (b) (7) (C)	M	SV	GMM	04/03/2014	B
	GW - GLENWOOD SPGS, CO - RA			212A6AI	(b) (6), (b) (7) (C)	M	SV	GSS	03/04/2014	A
	CC - CORPUS CHRISTI, TX - ASAC			8USC1326	(b) (6), (b) (7) (C)	M	MX	GMM	04/20/2014	C
	EH - SAN SALVADOR, EL SALVADOR - SIR			FORLAW	(b) (6), (b) (7) (C)	M	SV		10/23/2013	C
	EH - SAN SALVADOR, EL SALVADOR - SIR			FORLAW	(b) (6), (b) (7) (C)	M	SV		10/30/2013	C
	CC - CORPUS CHRISTI, TX - ASAC			8USC1326	(b) (6), (b) (7) (C)	M	MX	GMM	08/26/2014	C
	LD - LAREDO, TX - ASC			212A6AI	(b) (6), (b) (7) (C)	M	GT	NGI	04/03/2014	B
				8USC1325	(b) (6), (b) (7) (C)	M	GT	NGI	04/03/2014	B
	LA - LOS ANGELES, CA - SAC			212A6AI	(b) (6), (b) (7) (C)	M	MX	GMM	04/03/2014	A
	AL - ALBUQUERQUE, NM - ASAC			NMLAW	(b) (6), (b) (7) (C)	M		NGI	06/12/2014	C
	EH - SAN SALVADOR, EL SALVADOR - SIR			FORLAW	(b) (6), (b) (7) (C)	M	SV	NGI	11/22/2013	C
	LA - LOS ANGELES, CA - SAC			21USC841	(b) (6), (b) (7) (C)	M	GT	GMM	12/10/2013	C
	DA - DALLAS, TX - SAC			212A6AI	(b) (6), (b) (7) (C)	M	MX	GMM	08/05/2014	A
				212A9AII	(b) (6), (b) (7) (C)	M	MX	GMM	08/05/2014	A
	CC - CORPUS CHRISTI, TX - ASAC			212A6AI	(b) (6), (b) (7) (C)	M	MX	NGI	05/12/2014	A
	CC - CORPUS CHRISTI, TX - ASAC			8USC1326	(b) (6), (b) (7) (C)	M	MX	GMM	10/21/2013	C
	SC - SALT LAKE CITY, UT - ASAC			19USC1459	(b) (6), (b) (7) (C)	M	HN	GSS	11/18/2013	B

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2014	SC - SALT LAKE CITY, UT - ASAC	(b) (6), (b) (7) (C)		212A9AII	(b) (6), (b) (7) (C)	M	HN	GSS	11/18/2013	B
				21USC881		M	HN	GSS	11/18/2013	B
				21USC952		M	HN	GSS	11/18/2013	B
				UTLAW		M	HN	GSS	11/18/2013	B
	AL - ALBUQUERQUE, NM - ASAC			212A6FI	F	GT	NGI	11/26/2013	B	
				NMLAW	F	GT	NGI	11/26/2013	B	
	NY - NEW YORK, NY - SAC			212A9AII	M	MX	GSS	01/24/2014	A	
	CH - CHICAGO, IL - SAC			212A2AII	M	MX	GMM	12/18/2013	B	
				212A6AI	M	MX	GMM	12/18/2013	B	
				212A9AII	M	MX	GMM	12/18/2013	B	
				8USC1326	M	MX	GMM	12/18/2013	B	
			8USC1326(A)	M	MX	GMM	12/18/2013	B		
			8USC1326(B)(1)	M	MX	GMM	12/18/2013	B		
	SD - SAN DIEGO, CA - SAC			CALAW	F		GSS	03/20/2014	C	
	CC - CORPUS CHRISTI, TX - ASAC			8USC1326	M	HN	GMM	11/14/2013	C	
	CC - CORPUS CHRISTI, TX - ASAC			8USC1326	M	MX	GMM	08/27/2014	C	
	OR - SANTA ANA (ORANGE COUNTY), CA - ASC			212A9CIII	M	MX	GMM	12/20/2013	B	
				8USC1326	M	MX	GMM	12/20/2013	B	
	SA - SAN ANTONIO, TX - SAC			212A6AI	M	MX	NGI	09/08/2014	A	
	GV - GREENVILLE, SC - RAC			8USC1326	M	MX	GSS	04/03/2014	C	
	CC - CORPUS CHRISTI, TX - ASAC			8USC1326	M	MX	GMM	01/30/2014	C	
	BA - BALTIMORE, MD - SAC			212A9CIII	M	SV	GSS	08/20/2014	A	
	EH - SAN SALVADOR, EL SALVADOR - SIR			FORLAW	M	SV		11/27/2013	C	
	SF - SAN FRANCISCO, CA - SAC			CALAW	M	US	NGI	06/13/2014	C	

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2014	EH - SAN SALVADOR, EL SALVADOR - SIR	(b) (6), (b) (7) (C)		FORLAW	(b) (6), (b) (7) (C)	M	SV		10/15/2013	C
	MX - MEXICO CITY - ATTACHE			FORLAW	M	MX	GMM	10/24/2013	C	
	EH - SAN SALVADOR, EL SALVADOR - SIR			FORLAW	M	SV		10/15/2013	C	
	LI - LONG ISLAND, NY - ASAC			8USC1326	M	SV	GMM	10/21/2013	C	
	AT - ATLANTA, GA - SAC			212A9AI	M	MX	GSS	04/04/2014	A	
	AT - ATLANTA, GA - SAC			212A9AII	M	MX	GMM	02/14/2014	B	
				GALAW	M	MX	GMM	02/14/2014	B	
	OF - SIOUX FALLS, SD - RAC			18USC1028	M	SV	GSS	07/17/2014	B	
				18USC1546(B)(1)	M	SV	GSS	07/17/2014	B	
				18USC1956	M	SV	GSS	07/17/2014	B	
				18USC981	M	SV	GSS	07/17/2014	B	
				212A6AI	M	SV	GSS	07/17/2014	B	
				8USC1326	M	SV	GSS	07/17/2014	B	
	DA - DALLAS, TX - SAC			STATE/LOCAL	F	MX	NGI	11/03/2013	C	
				TXLAW	F	MX	NGI	11/03/2013	C	
	MQ - SPRINGFIELD, MO - RAC			18USC922	M	MX	GSS	10/17/2013	C	
				18USC924	M	MX	GSS	10/17/2013	C	
	CC - CORPUS CHRISTI, TX - ASAC			212A6AI	M	MX	NGI	10/08/2013	A	
	SP - SPOKANE, WA - ASAC			212A6AI	M	MX	NGI	09/18/2014	A	
	CC - CORPUS CHRISTI, TX - ASAC			8USC1326	M	MX	GMM	08/14/2014	C	
	LD - LAREDO, TX - ASC			212A6AI	M	MX	NGI	04/03/2014	B	
				8USC1325	M	MX	NGI	04/03/2014	B	
	CC - CORPUS CHRISTI, TX - ASAC			8USC1326	M	MX	GMM	09/29/2014	C	
	CH - CHICAGO, IL - SAC			212A6AI	M	MX	GSS	03/18/2014	A	



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2014	WI - WILMINGTON, NC - RAC	(b) (6) , (b) (7) (C)		8USC1326	(b) (6) , (b) (7) (C)	M	MX	NGI	10/16/2013	C
	CC - CORPUS CHRISTI, TX - ASAC			8USC1326		M	MX	GMM	10/15/2013	C
	DE - DENVER, CO - SAC			212A9CIII		M	HN	GMM	05/30/2014	A
	CT - CHARLESTON, SC - RAC			212A9AII		M	HN	GSS	03/20/2014	A
	DC - WASHINGTON DC - SAC			212A6AI		M	SV	GMM	02/24/2014	A
	CC - CORPUS CHRISTI, TX - ASAC			8USC1326		M	MX	GMM	01/30/2014	C
	CH - CHICAGO, IL - SAC			212A9CIII		M	MX	GMM	09/29/2014	A
	LD - LAREDO, TX - ASC			212A6AI		M	MX	NGI	05/28/2014	A
	CC - CORPUS CHRISTI, TX - ASAC			8USC1326		M	MX	NGI	10/10/2013	C
	CC - CORPUS CHRISTI, TX - ASAC			212A6AI		M	MX	NGI	05/12/2014	A
	BO - BOSTON, MA - SAC			212A9AII		M	DO	NGI	10/03/2013	B
				8USC1326		M	DO	NGI	10/03/2013	B
				MALAW		M	DO	NGI	10/03/2013	B
	AL - ALBUQUERQUE, NM - ASAC			8USC1325		M	MX	NGI	02/11/2014	C
	CC - CORPUS CHRISTI, TX - ASAC			8USC1326		M	MX	GMM	06/02/2014	C
	SC - SALT LAKE CITY, UT - ASAC			212A9AII		M	MX		10/25/2013	A
	CC - CORPUS CHRISTI, TX - ASAC			212A6AI		M	GT	NGI	11/04/2013	A
	EH - SAN SALVADOR, EL SALVADOR - SIR			FORLAW		M	SV		11/20/2013	C
	WS - WINSTON/SALEM, NC - RAC			18USC922		M	MX	GMM	05/29/2014	C
				8USC1326		M	MX	GMM	05/29/2014	C
	LA - LOS ANGELES, CA - SAC			18USC2		M	US	GLD	12/10/2013	C
				21USC841		M	US	GLD	12/10/2013	C
	GW - GLENWOOD SPGS, CO - RA			8USC1326		M	MX	GMM	02/11/2014	C
				COLAW		M	MX	GMM	02/11/2014	C

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2014	AT - ATLANTA, GA - SAC	(b) (6), (b) (7) (C)		212A9AI	(b) (6), (b) (7) (C)	M	MX	GSS	03/25/2014	A
	LS - LAS CRUCES, NM - RAC			8USC1326		M	MX	GLD	01/28/2014	C
	CT - CHARLESTON, SC - RAC			212A9AI		M	HN	GSS	03/20/2014	A
	LD - LAREDO, TX - ASC			212A6AI		M	MX	NGI	05/28/2014	A
	SA - SAN ANTONIO, TX - SAC			FEDLAW		M		GMM	04/07/2014	C
	EH - SAN SALVADOR, EL SALVADOR - SIR			FORLAW		M	SV		10/21/2013	C
	LO - LONDON, KY - RAC			8USC1326(B)(2)		M	MX	GMM	11/04/2013	C
	LD - LAREDO, TX - ASC			212A6AI		M	MX	NGI	04/03/2014	B
				8USC1325		M	MX	NGI	04/03/2014	B
	EH - SAN SALVADOR, EL SALVADOR - SIR			FORLAW		M	SV		12/06/2013	C
	EH - SAN SALVADOR, EL SALVADOR - SIR			FORLAW		M	SV		10/31/2013	C
	CC - CORPUS CHRISTI, TX - ASAC			8USC1326		M	HN	GMM	02/12/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	MX	NGI	08/27/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	03/12/2014	C
	LD - LAREDO, TX - ASC			212A6AI		M	HN	NGI	05/28/2014	A
	EH - SAN SALVADOR, EL SALVADOR - SIR			FORLAW		M	SV		10/07/2013	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	03/07/2014	C
	LD - LAREDO, TX - ASC			212A6AI		M	MX	NGI	06/08/2014	A
	LD - LAREDO, TX - ASC			212A6AI		M	MX	NGI	05/28/2014	A
	SA - SAN ANTONIO, TX - SAC			STATE/LOCAL		M		GMM	04/09/2014	C
				TXLAW		M		GMM	04/09/2014	C
	LD - LAREDO, TX - ASC			212A6AI		M	MX	NGI	04/03/2014	B
				8USC1325		M	MX	NGI	04/03/2014	B
	LD - LAREDO, TX - ASC			212A6AI		M	MX	NGI	05/28/2014	A

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FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	CT - CHARLESTON, SC - RAC	(b) (6), (b) (7) (C)		212A9AII	(b) (6), (b) (7) (C)	M	JM	NGI	05/22/2014	B
				8USC1326	M	JM	NGI	05/22/2014	B	
				SCLAW	M	JM	NGI	05/22/2014	B	
	CC - CORPUS CHRISTI, TX - ASAC			212A6AI	M	MX	NGI	10/08/2013	A	
	EH - SAN SALVADOR, EL SALVADOR - SIR			FORLAW	M	SV		12/09/2013	C	
	SD - SAN DIEGO, CA - SAC			CALAW	M	MX	GMM	03/20/2014	C	
	LS - LAS CRUCES, NM - RAC			8USC1326(B)(2)	M	MX	GCO	06/10/2014	C	
	DN - DEMING, NM - ASAC			18USC922	M	MX	GMM	02/03/2014	C	
				OTHERSEIZURE	M	MX	GMM	02/03/2014	C	
	CC - CORPUS CHRISTI, TX - ASAC			212A6AI	M	GT	NGI	06/02/2014	A	
				8USC1324	M	GT	NGI	06/02/2014	C	
	EH - SAN SALVADOR, EL SALVADOR - SIR			FORLAW	M	SV		10/11/2013	C	
	EH - SAN SALVADOR, EL SALVADOR - SIR			FORLAW	M	SV		10/21/2013	C	
	EH - SAN SALVADOR, EL SALVADOR - SIR			FORLAW	F	SV		10/23/2013	C	
	EH - SAN SALVADOR, EL SALVADOR - SIR			FORLAW	M	SV		11/01/2013	C	
	EH - SAN SALVADOR, EL SALVADOR - SIR			FORLAW	M	SV		11/06/2013	C	
	EH - SAN SALVADOR, EL SALVADOR - SIR			FORLAW	M	SV		11/07/2013	C	
	EH - SAN SALVADOR, EL SALVADOR - SIR			FORLAW	M	SV		11/11/2013	C	
	EH - SAN SALVADOR, EL SALVADOR - SIR			FORLAW	M	SV		11/11/2013	C	
	CC - CORPUS CHRISTI, TX - ASAC			212A6AI	M	SV	NGI	05/12/2014	A	
	EH - SAN SALVADOR, EL SALVADOR - SIR			FORLAW	F	SV		11/14/2013	C	
	EH - SAN SALVADOR, EL SALVADOR - SIR			FORLAW	M	SV		11/25/2013	C	
	EH - SAN SALVADOR, EL SALVADOR - SIR			FORLAW	M	SV	NGI	11/27/2013	C	
	EH - SAN SALVADOR, EL SALVADOR - SIR			FORLAW	M	SV		12/09/2013	C	

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GANG MEMBER CLOSED CASES ARRESTS WITH ALL CRIMINAL AFFILIATION

Date: 04/9/2015

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FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	CC - CORPUS CHRISTI, TX - ASAC	(b) (6) , (b) (7) (C)		212A6AI	(b) (6) , (b) (7) (C)	M	GT	NGI	06/02/2014	A
				8USC1324		M	GT	NGI	06/02/2014	C
	EH - SAN SALVADOR, EL SALVADOR - SIR			FORLAW		M	SV		01/20/2014	C
	CH - CHICAGO, IL - SAC			212A9AII		M	MX	GSS	03/20/2014	A
	DC - WASHINGTON DC - SAC			18USC111		M	SV	GMM	08/07/2014	C
				212A9AII		M	SV	GMM	07/17/2014	A
				8USC1326		M	SV	GMM	08/07/2014	C
	EP - EL PASO, TX - SAC			USLAW		M	US	NGI	04/03/2014	C
	CC - CORPUS CHRISTI, TX - ASAC			8USC1326		M	MX	GMM	09/15/2014	C
	SE - SEATTLE, WA - SAC			237A2AIII		M	CU	NGI	07/10/2014	A
	DA - DALLAS, TX - SAC			212A6AI		M	MX	NGI	08/26/2014	A
	SE - SEATTLE, WA - SAC			WALAW		M	US	NGI	09/03/2014	C
	BL - BLAINE, WA - ASAC			WALAW		M		NGI	12/18/2013	C
	BL - BLAINE, WA - ASAC			WALAW		F		NGI	12/18/2013	C
	SF - SAN FRANCISCO, CA - SAC			CALAW		M		GMM	06/13/2014	C
	LV - LAS VEGAS, NV - ASAC			USLAW		M	US	NGI	09/16/2014	C
	SD - SAN DIEGO, CA - SAC			CALAW		M	US	GMM	03/20/2014	C
	SV - SAVANNAH, GA - RAC			21USC846		M		GMM	11/26/2013	C
	EP - EL PASO, TX - SAC			21USC952		M		NGI	04/16/2014	C
	6H - FREDERICK			MDLAW		M	CR	GSS	10/24/2013	C
	LV - LAS VEGAS, NV - ASAC			18USC2423(A)		M	US	GMM	04/21/2014	C
	RV - RIVERSIDE, CA - ASAC			19USC1459		M	MX	NGI	04/08/2014	C
				21USC881		M	MX	NGI	04/08/2014	C
				21USC952		M	MX	NGI	04/08/2014	C

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FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	RV - RIVERSIDE, CA - ASAC	(b) (6), (b) (7) (C)		CALAW	(b) (6), (b) (7) (C)	M	MX	NGI	04/08/2014	C
	LA - LOS ANGELES, CA - SAC		CALAW	M	SV	GLD	12/21/2013	C		
	WI - WILMINGTON, NC - RAC		NCLAW	M	US	GSS	01/25/2014	C		
	CA - CALEXICO, CA - ASAC		CALAW	M	US	GMM	04/10/2014	C		
	PX - PHOENIX, AZ - SAC		AZLAW	M	US	GMM	10/03/2013	C		
	BS - BRUSSELS, BELGIUM - ATTACHE/BRUSSELS		FORLAW	M			06/19/2014	C		
	LA - LOS ANGELES, CA - SAC		CALAW	M	SV	GMM	12/10/2013	C		
	BO - BOSTON, MA - SAC		212A6AI	M	SV	GMM	03/21/2014	A		
	LA - LOS ANGELES, CA - SAC		21USC841	M	SV	GMM	12/19/2013	C		
	HO - HOUSTON, TX - SAC		TXLAW	M		GSS	12/12/2013	C		
	OC - OKLAHOMA CITY, OK - RAC		OKLAW	M	US	GMM	11/10/2013	C		
	LV - LAS VEGAS, NV - ASAC		18USC371	M		NGI	07/15/2014	C		
	HO - HOUSTON, TX - SAC		TXLAW	M	US	GSS	01/29/2014	C		
	DT - DETROIT, MI - SAC		MILAW	F	US		04/08/2014	C		
	PX - PHOENIX, AZ - SAC		AZLAW	M	US	GSS	10/03/2013	C		
	LA - LOS ANGELES, CA - SAC		8USC1326	M	MX	GMM	10/18/2013	C		
	FC - FRESNO, CA - RAC		18USC922	M	MX	GMM	12/31/2013	B		
			212A9AI	M	MX	GMM	12/31/2013	B		
	EP - EL PASO, TX - SAC		USLAW	F	US	NGI	10/16/2013	C		
	LB - LUBBOCK, TX - RAC		18USC1708	M		GMM	10/16/2013	C		
	LB - LUBBOCK, TX - RAC		18USC1708	F		GSS	10/16/2013	C		
	LB - LUBBOCK, TX - RAC		18USC1708	F		GSS	02/13/2014	C		
	LB - LUBBOCK, TX - RAC		18USC1708	M		GMM	10/16/2013	C		
	SD - SAN DIEGO, CA - SAC		CALAW	M		GMM	03/18/2014	C		



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2014	PH - PHILADELPHIA, PA - SAC	(b) (6) , (b) (7) (C)		18USC1028A	(b) (6) , (b) (7) (C)	M	VE	NGI	01/14/2014	B	
				18USC1542		M	VE	NGI	01/14/2014	B	
				212A6AI		M	VE	NGI	01/14/2014	B	
				212A6CII		M	VE	NGI	01/14/2014	B	
	CT - CHARLESTON, SC - RAC			21USC841		M	US	GSS	10/02/2013	C	
				SCLAW		M	US	GSS	10/02/2013	C	
				STATE/LOCAL		M	US	GSS	10/02/2013	C	
				TXLAW		M	MX	NGI	02/07/2014	C	
	EP - EL PASO, TX - SAC			SE - SEATTLE, WA - SAC		18USC922(G)(5)	M	MX	GSS	03/05/2014	B
						GSS			03/05/2014	C	
				18USC924(D)		M	MX	GSS	03/05/2014	C	
				GSS				03/05/2014	B		
				212A6AI		M	MX	GSS	03/05/2014	B	
				OTHERSEIZURE				M	MX	GSS	03/05/2014
							M	MX	GSS	03/05/2014	B
									GSS	03/05/2014	C
	HI - CHERRY HILL, NJ - RAC			NY - NEW YORK, NY - SAC		237A2BII	M		GSS	10/01/2013	A
						21USC846			M		GMM
	BL - BLAINE, WA - ASAC					WALAW	M	US	NGI	10/01/2013	C
	CC - CORPUS CHRISTI, TX - ASAC					8USC1324	M	US	GMM	10/04/2013	C
	BL - BLAINE, WA - ASAC					WALAW	M	US	GMM	04/22/2014	C
	CC - CORPUS CHRISTI, TX - ASAC					212A6AI	F	MX	NGI	10/04/2013	A
	CC - CORPUS CHRISTI, TX - ASAC					212A6AI	M	MX	NGI	10/04/2013	A

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GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION

Date: 04/9/2015

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FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	FP - FT PIERCE, FL - RAC	(b) (6) , (b) (7) (C)		FLLAW	(b) (6) , (b) (7) (C)	M	US	NGI	10/03/2013	C
	FP - FT PIERCE, FL - RAC			FLLAW	M	US	GSS	10/03/2013	C	
	FP - FT PIERCE, FL - RAC			FLLAW	M	US	GSS	10/03/2013	C	
	EP - EL PASO, TX - SAC			TXLAW	M	US	NGI	10/04/2013	C	
	EP - EL PASO, TX - SAC			TXLAW	M	US	NGI	10/04/2013	C	
	EP - EL PASO, TX - SAC			TXLAW	M	US	NGI	10/04/2013	C	
	PX - PHOENIX, AZ - SAC			AZLAW	M	US	GMM	10/02/2013	C	
	PX - PHOENIX, AZ - SAC			AZLAW	M	US	GSS	10/02/2013	C	
	KC - KANSAS CITY, MO - ASSISTANT SAC			MOLAW	M	US	GMM	10/07/2013	C	
				OTHERSEIZURE	M	US	GMM	10/07/2013	C	
	BS - BRUSSELS, BELGIUM - ATTACHE/BRUSSELS			FORLAW	F	NL		06/24/2014	C	
	CT - CHARLESTON, SC - RAC			SCLAW	M	US	NGI	10/08/2013	C	
	CC - CORPUS CHRISTI, TX - ASAC			8USC1324	M	US	GMM	10/08/2013	C	
	EP - EL PASO, TX - SAC			TXLAW	M	US	GMM	10/09/2013	C	
	EP - EL PASO, TX - SAC			TXLAW	M		GMM	10/09/2013	C	
	LI - LONG ISLAND, NY - ASAC			NYLAW	M		GMM	10/08/2013	C	
				STATE/LOCAL	M		GMM	10/08/2013	C	
	NY - NEW YORK, NY - SAC			212A6AI	M	MX	GMM	10/10/2013	A	
	EP - EL PASO, TX - SAC			TXLAW	M		NGI	10/10/2013	C	
	EP - EL PASO, TX - SAC			TXLAW	F		NGI	10/10/2013	C	
	CT - CHARLESTON, SC - RAC			SCLAW	M	US	GSS	10/10/2013	C	
	CT - CHARLESTON, SC - RAC			SCLAW	M	US	GSS	10/10/2013	C	
	AL - ALBUQUERQUE, NM - ASAC			NMLAW	M	US	GMM	10/10/2013	C	
	AL - ALBUQUERQUE, NM - ASAC			NMLAW	M	US	GMM	10/10/2013	C	

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FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	AL - ALBUQUERQUE, NM - ASAC	(b) (6) , (b) (7) (C)		STATE/LOCAL	(b) (6) , (b) (7) (C)	M	US	GMM	10/10/2013	C
	DN - DEMING, NM - ASAC			18USC922	M		GMM	11/09/2013	C	
	FP - FT PIERCE, FL - RAC			FLLAW	M	US	NGI	10/09/2013	C	
	FP - FT PIERCE, FL - RAC			FLLAW	M	US	GSS	10/09/2013	C	
	FP - FT PIERCE, FL - RAC			FLLAW	M	US	GSS	10/09/2013	C	
	DA - DALLAS, TX - SAC			TXLAW	M		NGI	10/12/2013	C	
	LA - LOS ANGELES, CA - SAC			CALAW	M	SV	GSS	12/21/2013	C	
	LD - LAREDO, TX - ASC			212A6AI	M	MX	NGI	04/03/2014	A	
	MI - MIAMI, FL - SAC			18USC922	M	CU	GSS	10/15/2013	C	
				OTHERSEIZURE	M	CU	GSS	10/15/2013	C	
	BA - BALTIMORE, MD - SAC			212A6AI	M		GMM	12/17/2013	A	
	GW - GLENWOOD SPGS, CO - RA			212A6AI	M	MX	GMM	10/08/2013	A	
	PY - PROVO, UT - RAC			21USC841	M	US	GSS	10/08/2013	C	
				STATE/LOCAL	M	US	GSS	10/08/2013	C	
				UTLAW	M	US	GSS	10/08/2013	C	
	SV - SAVANNAH, GA - RAC			18USC1956	M		GMM	10/10/2013	C	
				18USC981	M		GMM	10/10/2013	C	
				21USC846	M		GMM	10/10/2013	C	
	SV - SAVANNAH, GA - RAC			GALAW	F		GMM	10/10/2013	C	
	DA - DALLAS, TX - SAC			STATE/LOCAL	M	MX	NGI	10/16/2013	C	
				TXLAW	M	MX	NGI	10/16/2013	C	
	MX - MEXICO CITY - ATTACHE			FORLAW	M	MX		10/11/2013	C	
	MX - MEXICO CITY - ATTACHE			FORLAW	M	MX		10/11/2013	C	
	BA - BALTIMORE, MD - SAC			MDLAW	M		GSS	10/20/2013	C	

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GANG MEMBER CLOSED CASES
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2014	LA - LOS ANGELES, CA - SAC	(b) (6) , (b) (7) (C)		CALAW	(b) (6) , (b) (7) (C)	F	CN	GSS	10/15/2013	C
				STATE/LOCAL		F	CN	GSS	10/15/2013	C
	LA - LOS ANGELES, CA - SAC			CALAW		M	CN	GMM	10/15/2013	C
				STATE/LOCAL		M	CN	GMM	10/15/2013	C
	LA - LOS ANGELES, CA - SAC			CALAW		M	CN	GMM	10/15/2013	C
				STATE/LOCAL		M	CN	GMM	10/15/2013	C
	OF - SIOUX FALLS, SD - RAC			18USC1028(A)(4)		M		GSS	05/12/2014	B
				18USC1546		M		GSS	05/12/2014	B
				18USC1956		M		GSS	05/12/2014	B
				18USC981		M		GSS	05/12/2014	B
				212A6AI		M		GSS	05/12/2014	B
	BA - BALTIMORE, MD - SAC			212A6AI		M		GMM	03/26/2014	A
	BL - BLAINE, WA - ASAC			WALAW		M	US	GMM	10/16/2013	C
	BL - BLAINE, WA - ASAC			WALAW			US	NGI	10/16/2013	C
	SV - SAVANNAH, GA - RAC			18USC1951		M		GMM	10/17/2013	C
				18USC924		M		GMM	10/17/2013	C
				21USC846		M		GMM	10/17/2013	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	10/18/2013	C
	EP - EL PASO, TX - SAC			TXLAW		M		NGI	10/18/2013	C
	DA - DALLAS, TX - SAC			TXLAW		M	MX	NGI	10/19/2013	C
	CC - CORPUS CHRISTI, TX - ASAC			212A6AI		F		NGI	10/21/2013	A
	SV - SAVANNAH, GA - RAC			21USC841		M		GMM	10/28/2013	C
	BA - BALTIMORE, MD - SAC			8USC1325		M	MX	GMM	10/20/2013	C
	LI - LONG ISLAND, NY - ASAC			NYLAW		M	HN	GMM	10/22/2013	C

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GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION

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FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	SJ - SAN JUAN, PR - SAC	(b) (6) , (b) (7) (C)		18USC1956	(b) (6) ,	M		NGI	10/22/2013	C
				18USC922	(b) (7)	M		NGI	10/22/2013	C
				18USC981	(C)	M		NGI	10/22/2013	C
				PRLAW		M		NGI	10/22/2013	C
				STATE/LOCAL		M		NGI	10/22/2013	C
	LI - LONG ISLAND, NY - ASAC			212A6AI		M		GMM	10/22/2013	A
	SJ - SAN JUAN, PR - SAC			18USC922		M		GMM	10/24/2013	C
				PRLAW		M		GMM	10/24/2013	C
				STATE/LOCAL		M		GMM	10/24/2013	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	10/24/2013	C
	OX - VENTURA, CA - ASAC			CALAW		M	US	GMM	10/24/2013	C
	OX - VENTURA, CA - ASAC			CALAW		M	US	GCO	10/24/2013	C
	BO - BOSTON, MA - SAC			212A6AI		M	SV	GMM	10/24/2013	B
				212A7AI		M	SV	GMM	10/24/2013	B
				MALAW		M	SV	GMM	10/24/2013	B
	MI - MIAMI, FL - SAC			FLLAW		M		GSS	10/24/2013	C
	MI - MIAMI, FL - SAC			FLLAW		M	US	GSS	10/24/2013	C
	AL - ALBUQUERQUE, NM - ASAC			212A6AI		M	MX	NGI	10/24/2013	B
				NMLAW		M	MX	NGI	10/24/2013	B
	SC - SALT LAKE CITY, UT - ASAC			19USC1459		M	MX	GMM	10/25/2013	B
				212A6AI		M	MX	GMM	10/25/2013	B
				21USC881		M	MX	GMM	10/25/2013	B
				21USC952		M	MX	GMM	10/25/2013	B
				UTLAW		M	MX	GMM	10/25/2013	B

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GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION
October 1, 2013 thru September 30, 2014

Date: 04/9/2015

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	SC - SALT LAKE CITY, UT - ASAC	(b) (6), (b) (7) (C)		212A6A	(b) (6), (b) (7) (C)	M	MX	GSS	10/25/2013	B
				UTLAW		M	MX	GSS	10/25/2013	B
	SC - SALT LAKE CITY, UT - ASAC			212A6A		M	MX	GSS	10/25/2013	B
				UTLAW		M	MX	GSS	10/25/2013	B
	FP - FT PIERCE, FL - RAC			FLLAW		F	US	NGI	10/24/2013	C
	FP - FT PIERCE, FL - RAC			FLLAW		M	US	GSS	10/25/2013	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	10/25/2013	C
	EP - EL PASO, TX - SAC			TXLAW		M		NGI	10/25/2013	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	10/25/2013	C
	LD - LAREDO, TX - ASC			212A6A		M	MX	NGI	06/08/2014	A
	BI - BIRMINGHAM, AL - RAC			212A6A		M	MX	GSS	03/12/2014	A
	AL - ALBUQUERQUE, NM - ASAC			NMLAW		M	US	NGI	03/12/2014	C
	AL - ALBUQUERQUE, NM - ASAC			NMLAW		F	US	NGI	03/12/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	03/14/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	03/14/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M		NGI	03/14/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	03/14/2014	C
	AL - ALBUQUERQUE, NM - ASAC			NMLAW		M		NGI	03/13/2014	C
	AL - ALBUQUERQUE, NM - ASAC			NMLAW		M		NGI	03/13/2014	C
	AL - ALBUQUERQUE, NM - ASAC			NMLAW		F	US	GSS	03/12/2014	C
	SJ - SAN JUAN, PR - SAC			PRLAW			US	NGI	03/14/2014	C
	AL - ALBUQUERQUE, NM - ASAC			NMLAW		M	US	GSS	03/13/2014	C
	AL - ALBUQUERQUE, NM - ASAC			NMLAW		F	US	GSS	03/13/2014	C
	CC - CORPUS CHRISTI, TX - ASAC			8USC1326		M	HN	GMM	03/17/2014	C

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GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION

October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	AM - AMARILLO, TX - RAC	(b) (6), (b) (7) (c)		TXLAW	(b) (6), (b) (7) (c)	M	US	GMM	03/14/2014	C
	SE - SEATTLE, WA - SAC			212A6AI	(c)	M	MX	GSS	04/02/2014	A
	NK - NEWARK, NJ - SAC			212A9AI		M	GT	GMM	03/17/2014	A
	DN - DEMING, NM - ASAC			NMLAW		M		NGI	03/17/2014	C
	DN - DEMING, NM - ASAC			NMLAW		M	US	NGI	03/17/2014	C
	CH - CHICAGO, IL - SAC			212A2AII		M	MX	GMM	03/17/2014	A
				212A6AI		M	MX	GMM	03/17/2014	A
	FP - FT PIERCE, FL - RAC			FLLAW		M	US	NGI	03/07/2014	C
	FP - FT PIERCE, FL - RAC			FLLAW		M	US	NGI	03/12/2014	C
	CH - CHICAGO, IL - SAC			212A6AI		M	MX	GMM	03/17/2014	A
	FP - FT PIERCE, FL - RAC			FLLAW		M	US	NGI	03/12/2014	C
	FP - FT PIERCE, FL - RAC			FLLAW		M	US	NGI	03/12/2014	C
	FP - FT PIERCE, FL - RAC			FLLAW		M	US	NGI	03/12/2014	C
	FP - FT PIERCE, FL - RAC			FLLAW		M	US	NGI	03/16/2014	C
	JK - JFK AIRPORT, NY - ASAC			NYLAW		M		GSS	03/17/2014	C
	SD - SAN DIEGO, CA - SAC			CALAW		M		GMM	03/17/2014	C
	LA - LOS ANGELES, CA - SAC			CALAW		F	US	NGI	03/14/2014	C
	AL - ALBUQUERQUE, NM - ASAC			NMLAW		M	US	GMM	03/15/2014	C
	AL - ALBUQUERQUE, NM - ASAC			NMLAW		M	US	GMM	03/15/2014	C
	LA - LOS ANGELES, CA - SAC			CALAW		F	US	NGI	03/14/2014	C
	LA - LOS ANGELES, CA - SAC			CALAW		F		NGI	03/14/2014	C
	LA - LOS ANGELES, CA - SAC			CALAW		F		NGI	03/14/2014	C
	LA - LOS ANGELES, CA - SAC			CALAW		F		NGI	03/14/2014	C
	PH - PHILADELPHIA, PA - SAC			237A2AIII		M	TT	NGI	03/18/2014	A

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GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION

Date: 04/9/2015

October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	PH - PHILADELPHIA, PA - SAC	(b) (6), (b) (7) (c)		237A2BI	(b) (6), (b) (7) (c)	M	TT	NGI	03/18/2014	A
	FP - FT PIERCE, FL - RAC			FLLAW	F	US	NGI	03/17/2014	C	
	HI - CHERRY HILL, NJ - RAC			18USC1028(A)(6)	M	DO	GSS	03/18/2014	A	
				18USC1956	M	DO	GSS	03/18/2014	A	
				18USC982	M	DO	GSS	03/18/2014	A	
				212A6AI	M	DO	GSS	03/18/2014	A	
	CH - CHICAGO, IL - SAC			212A6AI	M	MX	GMM	03/19/2014	A	
	AL - ALBUQUERQUE, NM - ASAC			NMLAW	M	US	GMM	03/19/2014	C	
	AL - ALBUQUERQUE, NM - ASAC			NMLAW	M	US	GMM	03/19/2014	C	
	CH - CHICAGO, IL - SAC			237A1B	M	BZ	GMM	03/19/2014	A	
	AL - ALBUQUERQUE, NM - ASAC			NMLAW	M	US	GMM	03/19/2014	C	
	AL - ALBUQUERQUE, NM - ASAC			NMLAW	F	US	GSS	03/19/2014	C	
	CT - CHARLESTON, SC - RAC			212A6AI	M	SV	GSS	03/20/2014	A	
	CT - CHARLESTON, SC - RAC			212A6AI	M	HN	GMM	03/20/2014	A	
	LA - LOS ANGELES, CA - SAC			237A2BI	M	MX	GSS	03/20/2014	A	
	CH - CHICAGO, IL - SAC			212A2AIII	M	MX	GSS	03/20/2014	A	
				212A6AI	M	MX	GSS	03/20/2014	A	
	CH - CHICAGO, IL - SAC			ILLAW	M	MX	GMM	03/19/2014	C	
	CH - CHICAGO, IL - SAC			ILLAW	M	MX	GMM	03/19/2014	C	
	CH - CHICAGO, IL - SAC			ILLAW	M	US	GMM	03/19/2014	C	
	CH - CHICAGO, IL - SAC			212A6AI	M	MX	GMM	03/19/2014	A	
	CH - CHICAGO, IL - SAC			212A6AI	M	MX	GMM	03/19/2014	A	
	CH - CHICAGO, IL - SAC			212A6AI	M	MX	GSS	03/19/2014	A	
	CH - CHICAGO, IL - SAC			237A2AIII	M	MX	GSS	03/19/2014	A	

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FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	AL - ALBUQUERQUE, NM - ASAC	(b) (6) , (b) (7) (C)		NMLAW	(b) (6) , (b) (7) (C)	M	US	GMM	03/20/2014	C
	CH - CHICAGO, IL - SAC			212A6AI		M	MX	GMM	03/20/2014	A
	CR - CHARLOTTE, NC - DSAC			NCLAW		M	MX	GMM	03/20/2014	C
	IO - SPRINGFIELD, IL - RAC			212A6AI		M	MX	GMM	03/20/2014	A
	AL - ALBUQUERQUE, NM - ASAC			NMLAW		M	US	GMM	03/20/2014	C
	CH - CHICAGO, IL - SAC			212A2AII		M	MX	NGI	03/21/2014	A
				212A6AI		M	MX	NGI	03/21/2014	A
				212A9AII		M	MX	NGI	03/21/2014	A
	AT - ATLANTA, GA - SAC			212A6AI		M	MX	GMM	03/21/2014	A
	EP - EL PASO, TX - SAC			TXLAW		F	US	NGI	03/21/2014	C
	AL - ALBUQUERQUE, NM - ASAC			NMLAW		M	US	GMM	03/19/2014	C
	AL - ALBUQUERQUE, NM - ASAC			NMLAW		F	US	GSS	03/19/2014	C
	AL - ALBUQUERQUE, NM - ASAC			NMLAW		M	US	GSS	03/19/2014	C
	AL - ALBUQUERQUE, NM - ASAC			NMLAW		M	US	GMM	03/19/2014	C
	AL - ALBUQUERQUE, NM - ASAC			NMLAW		M	US	GMM	03/19/2014	C
	AL - ALBUQUERQUE, NM - ASAC			NMLAW		M	US	GMM	03/19/2014	C
	AL - ALBUQUERQUE, NM - ASAC			NMLAW		M	US	GSS	03/21/2014	C
	CH - CHICAGO, IL - SAC			212A6AI		M	MX	GMM	03/21/2014	A
	CH - CHICAGO, IL - SAC			212A2AII		M	MX	GMM	03/21/2014	A
				212A6AI		M	MX	GMM	03/21/2014	A
	PH - PHILADELPHIA, PA - SAC			237A2AI		M	DO	NGI	03/24/2014	A
				237A2AIII		M	DO	NGI	03/24/2014	A
	LB - LUBBOCK, TX - RAC			TXLAW		M		GMM	03/23/2014	C

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	SF - SAN FRANCISCO, CA - SAC	(b) (6), (b) (7) (C)		CALAW	(b) (6), (b) (7) (C)	M		GMM	03/19/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW		M		GMM	03/19/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW		M		NGI	03/19/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW				NGI	03/19/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW				GMM	03/20/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW		M		GSS	03/20/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW		M		GSS	03/20/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW		M		GSS	03/20/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW		M		NGI	03/21/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW				GSS	03/21/2014	C
	CR - CHARLOTTE, NC - DSAC			NCLAW		M	US	GMM	03/24/2014	C
	CR - CHARLOTTE, NC - DSAC			NCLAW		F	US	NGI	03/24/2014	C
	EP - EL PASO, TX - SAC			TXLAW		F		NGI	03/25/2014	C
	CH - CHICAGO, IL - SAC			212A2AI		M	MX	GMM	03/24/2014	A
				212A6AI		M	MX	GMM	03/24/2014	A
	CA - CALEXICO, CA - ASAC			CALAW		M	US	GMM	03/25/2014	C
	HI - CHERRY HILL, NJ - RAC			212A6AI		M		GSS	03/25/2014	A
	BA - BALTIMORE, MD - SAC			212A6AI		M	MX	GMM	03/25/2014	A
	TA - TAMPA, FL - SAC			FLLAW		M	US	GMM	03/25/2014	C
	TA - TAMPA, FL - SAC			FLLAW		M	US	GMM	03/25/2014	C
	TA - TAMPA, FL - SAC			FLLAW		M	US	GMM	03/25/2014	C
	TA - TAMPA, FL - SAC			FLLAW		M	US	GMM	03/25/2014	C
	TA - TAMPA, FL - SAC			FLLAW		M	US	GMM	03/25/2014	C
	TA - TAMPA, FL - SAC			FLLAW		M	US	GMM	03/25/2014	C
	TA - TAMPA, FL - SAC			FLLAW		M	US	GMM	03/25/2014	C



GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION

Date: 04/9/2015

October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	EP - EL PASO, TX - SAC	(b) (6) , (b) (7) (C)		TXLAW	(b) (6) , (b) (7) (C)	F	US	GMM	03/26/2014	C
	EP - EL PASO, TX - SAC			TXLAW	F	US	GMM	03/26/2014	C	
	EP - EL PASO, TX - SAC			TXLAW	M	US	NGI	03/26/2014	C	
	EP - EL PASO, TX - SAC			TXLAW	M		NGI	03/26/2014	C	
	HI - CHERRY HILL, NJ - RAC			212A6AI	M	SV	GSS	03/27/2014	A	
	SF - SAN FRANCISCO, CA - SAC			CALAW	M	US	GMM	03/26/2014	C	
	NK - NEWARK, NJ - SAC			NJLAW	F	DO	GSS	03/26/2014	C	
	NK - NEWARK, NJ - SAC			NJLAW	M	CU	GMM	03/27/2014	C	
	BP - BAKERSFIELD, CA - RAC			CALAW	M	US	GMM	03/26/2014	C	
	BP - BAKERSFIELD, CA - RAC			CALAW	F	US	GSS	03/26/2014	C	
	LA - LOS ANGELES, CA - SAC			CALAW	M		GMM	03/27/2014	C	
	LA - LOS ANGELES, CA - SAC			CALAW	F	US	GSS	03/27/2014	C	
	NK - NEWARK, NJ - SAC			212A6AI	M	MX	NGI	03/28/2014	A	
	GV - GREENVILLE, SC - RAC			212A9AI	M	MX	GSS	03/27/2014	B	
				8USC1326	M	MX	GSS	03/27/2014	B	
	LA - LOS ANGELES, CA - SAC			CALAW	M		GMM	03/28/2014	C	
	LA - LOS ANGELES, CA - SAC			CALAW	M	US	GMM	03/28/2014	C	
	LA - LOS ANGELES, CA - SAC			CALAW	M	US	GMM	03/27/2014	C	
				STATE/LOCAL	M	US	GMM	03/27/2014	C	
	SD - SAN DIEGO, CA - SAC			CALAW	F		GSS	03/27/2014	C	
	SD - SAN DIEGO, CA - SAC			CALAW	M	US	GMM	03/25/2014	C	
	SD - SAN DIEGO, CA - SAC			CALAW	M	AE	GMM	03/26/2014	C	
	LA - LOS ANGELES, CA - SAC			CALAW	M	US	GMM	03/27/2014	C	
	SD - SAN DIEGO, CA - SAC			CALAW	M	SO	GMM	03/27/2014	C	

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GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION

October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	SD - SAN DIEGO, CA - SAC	(b) (6), (b) (7) (C)		CALAW	(b) (6), (b) (7) (C)	M	US	GMM	03/27/2014	C
	AL - ALBUQUERQUE, NM - ASAC			NMLAW		M	US	GMM	03/26/2014	C
	AL - ALBUQUERQUE, NM - ASAC			NMLAW		M		GSS	03/27/2014	C
	SD - SAN DIEGO, CA - SAC			CALAW		M	LA	GMM	03/27/2014	C
	LA - LOS ANGELES, CA - SAC			CALAW		M	US	GSS	03/27/2014	C
				STATE/LOCAL		M	US	GSS	03/27/2014	C
	AL - ALBUQUERQUE, NM - ASAC			NMLAW		M		GSS	03/27/2014	C
	SD - SAN DIEGO, CA - SAC			CALAW		M	US	GMM	03/27/2014	C
	OR - SANTA ANA (ORANGE COUNTY), CA - ASC			CALAW		M	MX	GSS	03/27/2014	C
	SF - SAN FRANCISCO, CA - SAC			212A6A		M	MX	GSS	03/28/2014	A
	SF - SAN FRANCISCO, CA - SAC			212A6A		M	MX	GSS	03/28/2014	A
	SF - SAN FRANCISCO, CA - SAC			212A6A		M	MX	GSS	03/28/2014	A
	SF - SAN FRANCISCO, CA - SAC			212A6A		M	MX	NGI	03/28/2014	A
	SF - SAN FRANCISCO, CA - SAC			212A6A		M	MX	GSS	03/28/2014	A
	SF - SAN FRANCISCO, CA - SAC			212A6A		M	MX	GSS	03/28/2014	A
	SF - SAN FRANCISCO, CA - SAC			212A6A		M	MX	GSS	03/28/2014	A
	SF - SAN FRANCISCO, CA - SAC			212A6A		M	MX	GSS	03/28/2014	A
	SF - SAN FRANCISCO, CA - SAC			212A6A		M	MX	GSS	03/28/2014	A
	SF - SAN FRANCISCO, CA - SAC			212A6A		M	MX	GSS	03/28/2014	A
	SF - SAN FRANCISCO, CA - SAC			212A6A		M	MX	GSS	03/28/2014	A
	SF - SAN FRANCISCO, CA - SAC			212A6A		M	MX	GSS	03/28/2014	A
	SF - SAN FRANCISCO, CA - SAC			212A6A		M	MX	GSS	03/28/2014	A
	SF - SAN FRANCISCO, CA - SAC			CALAW		M	MX	GSS	03/28/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW		M	MX	GSS	03/28/2014	C
	CR - CHARLOTTE, NC - DSAC			NCLAW		M	US	GMM	03/29/2014	C
				STATE/LOCAL		M	US	GMM	03/29/2014	C

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GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION
October 1, 2013 thru September 30, 2014

Date: 04/9/2015

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	CR - CHARLOTTE, NC - DSAC	(b) (6), (b) (7) (C)		NCLAW	(b) (6), (b) (7) (C)	M		GSS	03/29/2014	C
	CR - CHARLOTTE, NC - DSAC			NCLAW		F		GMM	03/29/2014	C
				STATE/LOCAL		F		GMM	03/29/2014	C
	CR - CHARLOTTE, NC - DSAC			NCLAW		M	MX	GMM	03/28/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW		M		NGI	06/13/2014	C
	CR - CHARLOTTE, NC - DSAC			NCLAW		F		GCO	03/30/2014	C
	FP - FT PIERCE, FL - RAC			FLLAW		M		NGI	03/28/2014	C
	LA - LOS ANGELES, CA - SAC			CALAW		M		GMM	03/29/2014	C
				STATE/LOCAL		M		GMM	03/29/2014	C
	DA - DALLAS, TX - SAC			STATE/LOCAL		M	MX	NGI	03/31/2014	C
				TXLAW		M	MX	NGI	03/31/2014	C
	DA - DALLAS, TX - SAC			STATE/LOCAL		M	MX	NGI	03/31/2014	C
				TXLAW		M	MX	NGI	03/31/2014	C
	DA - DALLAS, TX - SAC			TXLAW		M	US	NGI	03/31/2014	C
	PH - PHILADELPHIA, PA - SAC			212A2AI		M	MX	NGI	04/01/2014	A
				212A6AI		M	MX	NGI	04/01/2014	A
	CH - CHICAGO, IL - SAC			ILLAW		M	MX	NGI	03/27/2014	C
	CH - CHICAGO, IL - SAC			ILLAW		M	US	GSS	03/27/2014	C
	BI - BIRMINGHAM, AL - RAC			237A1B		M	CH	NGI	04/01/2014	A
	FM - FT MYERS, FL - RAC			FLLAW		M		GSS	04/02/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	GMM	04/02/2014	C
	FP - FT PIERCE, FL - RAC			FLLAW		M	MX	NGI	03/22/2014	C
	HI - CHERRY HILL, NJ - RAC			212A6AI		M	HN	GSS	04/03/2014	A
	BO - BOSTON, MA - SAC			212A6AI		M	BR	NGI	04/02/2014	A

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HOMELAND SECURITY INVESTIGATIONS
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FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	BO - BOSTON, MA - SAC	(b) (6) , (b) (7) (C)		212A6AI	(b) (6) , (b) (7) (C)	M	SV	GSS	04/03/2014	A
	HI - CHERRY HILL, NJ - RAC			212A6AI		M	HN	GSS	04/03/2014	B
				8USC1326		M	HN	GSS	04/03/2014	B
	BO - BOSTON, MA - SAC			212A6AI		M	SV	GMM	04/03/2014	A
	PX - PHOENIX, AZ - SAC			AZLAW		M	US	GMM	04/03/2014	C
	LA - LOS ANGELES, CA - SAC			CALAW		M		GMM	04/03/2014	C
				STATE/LOCAL		M		GMM	04/03/2014	C
	LA - LOS ANGELES, CA - SAC			CALAW		M		GMM	04/03/2014	C
	LA - LOS ANGELES, CA - SAC			CALAW		M		GSS	04/03/2014	C
	HG - HARLINGEN, TX - ASAC			TXLAW		M		GMM	04/02/2014	C
	LA - LOS ANGELES, CA - SAC			CALAW		M	US	GSS	04/02/2014	C
	LA - LOS ANGELES, CA - SAC			CALAW		M	US	GSS	04/03/2014	C
	BP - BAKERSFIELD, CA - RAC			CALAW		F	US	GSS	04/02/2014	C
	BP - BAKERSFIELD, CA - RAC			CALAW		M	US	GMM	04/02/2014	C
	BP - BAKERSFIELD, CA - RAC			19USC1459		M	US	GMM	04/02/2014	C
				21USC881		M	US	GMM	04/02/2014	C
				21USC952		M	US	GMM	04/02/2014	C
				CALAW		M	US	GMM	04/02/2014	C
	BP - BAKERSFIELD, CA - RAC			CALAW		M	US	GMM	04/03/2014	C
	BP - BAKERSFIELD, CA - RAC			CALAW		M	US	GMM	04/03/2014	C
	AT - ATLANTA, GA - SAC			212A6AI		M	GT	GMM	04/03/2014	A
	BO - BOSTON, MA - SAC			212A6AI		M	SV	GMM	04/04/2014	A
	TA - TAMPA, FL - SAC			18USC922		M	MX	GMM	05/15/2014	B
				212A6AI		M	MX	GMM	03/30/2014	B

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	TA - TAMPA, FL - SAC	(b) (6) , (b) (7) (C)		212A6FI	(b) (6) , (b) (7) (C)	M	MX	GMM	05/15/2014	B
	8USC1326			M	MX	GMM	05/15/2014	B		
	FLLAW			M	MX	GMM	03/30/2014	B		
CC - CORPUS CHRISTI, TX - ASAC	212A6AI			M	MX	GMM	04/03/2014	A		
CT - CHARLESTON, SC - RAC	212A2AI			M	MX	GMM	06/26/2014	A		
	SCLAW			M	MX	GMM	04/03/2014	C		
CT - CHARLESTON, SC - RAC	SCLAW			M	US	GMM	04/03/2014	C		
EP - EL PASO, TX - SAC	TXLAW			M	US	GSS	04/04/2014	C		
LA - LOS ANGELES, CA - SAC	CALAW			M	US	GMM	04/03/2014	C		
EP - EL PASO, TX - SAC	TXLAW			M	MX	NGI	04/04/2014	C		
LA - LOS ANGELES, CA - SAC	CALAW			F	US	GSS	04/03/2014	C		
EP - EL PASO, TX - SAC	TXLAW			M		NGI	04/04/2014	C		
EP - EL PASO, TX - SAC	TXLAW			M	US	NGI	04/04/2014	C		
CE - ST.CROIX, USVI - RAC	21USC881			M	US	GMM	03/31/2014	C		
	VILAW			M	US	GMM	03/31/2014	C		
CE - ST.CROIX, USVI - RAC	21USC881			M	US	GMM	03/31/2014	C		
	VILAW			M	US	GMM	03/31/2014	C		
BP - BAKERSFIELD, CA - RAC	CALAW			M	US	GSS	04/03/2014	C		
TU - TUCSON, AZ - ASC	18USC545			F	US	GSS	04/04/2014	C		
	19CFR162.45(A)			F	US	GSS	04/04/2014	C		
	21USC841			F	US	GSS	04/04/2014	C		
	21USC881			F	US	GSS	04/04/2014	C		
	21USC952			F	US	GSS	04/04/2014	C		
	AZLAW			F	US	GSS	04/04/2014	C		
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FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	BP - BAKERSFIELD, CA - RAC	(b) (6), (b) (7) (C)		CALAW	(b) (6), (b) (7) (C)	M	US	GSS	04/03/2014	C
	LD - LAREDO, TX - ASC			212A6AI		M		NGI	04/03/2014	A
	LD - LAREDO, TX - ASC			212A6AI		M		NGI	04/03/2014	A
	LD - LAREDO, TX - ASC			212A6AI		M		NGI	04/03/2014	A
	LD - LAREDO, TX - ASC			212A6AI		M		NGI	04/03/2014	A
	LD - LAREDO, TX - ASC			212A6AI		M		NGI	04/03/2014	A
	LD - LAREDO, TX - ASC			212A6AI		M		NGI	04/03/2014	A
	LD - LAREDO, TX - ASC			212A6AI		M		NGI	04/03/2014	A
	LD - LAREDO, TX - ASC			212A6AI		M		NGI	04/03/2014	A
	LD - LAREDO, TX - ASC			212A6AI		M		NGI	04/03/2014	A
	LD - LAREDO, TX - ASC			212A6AI		M		NGI	04/03/2014	A
	LD - LAREDO, TX - ASC			212A6AI		M		NGI	04/03/2014	A
	LD - LAREDO, TX - ASC			212A6AI		M		NGI	04/03/2014	A
	LD - LAREDO, TX - ASC			212A6AI		M		NGI	04/03/2014	A
	LD - LAREDO, TX - ASC			212A6AI		M		NGI	04/03/2014	A
	LD - LAREDO, TX - ASC			212A6AI		M		NGI	04/03/2014	B
				8USC1325		M		NGI	04/03/2014	B
	LD - LAREDO, TX - ASC			212A6AI		M		NGI	04/03/2014	A
	LA - LOS ANGELES, CA - SAC			CALAW		M	MX	GSS	04/04/2014	C
	LD - LAREDO, TX - ASC			212A6AI		M		NGI	04/03/2014	A
	LD - LAREDO, TX - ASC			212A6AI		M		NGI	04/03/2014	A
	LA - LOS ANGELES, CA - SAC			CALAW		F		GSS	04/04/2014	C
	LD - LAREDO, TX - ASC			TXLAW		M		NGI	04/03/2014	C
	LD - LAREDO, TX - ASC			212A6AI		M		NGI	04/03/2014	A
	LD - LAREDO, TX - ASC			212A6AI		M		NGI	04/03/2014	A
	LD - LAREDO, TX - ASC			212A6AI		M		NGI	04/03/2014	A
	LA - LOS ANGELES, CA - SAC			212A6AI		F	SV	GSS	04/04/2014	A

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GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION

Date: 04/9/2015

October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	SD - SAN DIEGO, CA - SAC	(b) (6) , (b) (7) (C)		CALAW	(b) (6) , (b) (7) (C)	M		GMM	04/06/2014	C
	LA - LOS ANGELES, CA - SAC			212A6AI	M	GT	GSS	04/04/2014	A	
	LA - LOS ANGELES, CA - SAC			212A6AI	M	GT	GSS	04/04/2014	A	
	LA - LOS ANGELES, CA - SAC			212A6AI	M	MX	GSS	04/04/2014	A	
	HG - HARLINGEN, TX - ASAC			TXLAW	M		GMM	04/01/2014	C	
	EP - EL PASO, TX - SAC			TXLAW	M	US	GMM	04/07/2014	C	
	HG - HARLINGEN, TX - ASAC			TXLAW	M		GMM	04/01/2014	C	
	LV - LAS VEGAS, NV - ASAC			NVLAW	M	US	GMM	04/07/2014	C	
	FM - FT MYERS, FL - RAC			212A6AI	M		NGI	04/05/2014	B	
				FLLAW	M		NGI	04/05/2014	B	
	LB - LUBBOCK, TX - RAC			TXLAW	M		GMM	04/07/2014	C	
	LB - LUBBOCK, TX - RAC			TXLAW	M		GMM	04/07/2014	C	
	SA - SAN ANTONIO, TX - SAC			TXLAW	M	US	GMM	04/07/2014	C	
	SA - SAN ANTONIO, TX - SAC			TXLAW	M	US	GMM	04/07/2014	C	
	LB - LUBBOCK, TX - RAC			TXLAW	M		GMM	04/07/2014	C	
	BA - BALTIMORE, MD - SAC			212A6AI	M	MX	GMM	04/08/2014	A	
	SA - SAN ANTONIO, TX - SAC			TXLAW	M	US	GMM	04/07/2014	C	
	SA - SAN ANTONIO, TX - SAC			TXLAW	M	US	GMM	04/07/2014	C	
	BL - BLAINE, WA - ASAC			WALAW	M		GMM	04/04/2014	C	
	BP - BAKERSFIELD, CA - RAC			CALAW	M	US	GSS	04/03/2014	C	
	SA - SAN ANTONIO, TX - SAC			TXLAW	M	US	GMM	04/07/2014	C	
	BL - BLAINE, WA - ASAC			WALAW	M		GMM	03/24/2014	C	
	BL - BLAINE, WA - ASAC			WALAW	M		GMM	03/24/2014	C	
	PH - PHILADELPHIA, PA - SAC			237A2AIII	F	HT	NGI	04/07/2014	A	
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HOMELAND SECURITY INVESTIGATIONS
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GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION

October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	SN - SAN JOSE, CA - ASAC	(b) (6), (b) (7) (C)		CALAW	(b) (6), (b) (7) (C)	F	US	NGI	02/14/2014	C
	SN - SAN JOSE, CA - ASAC			CALAW		M	US	NGI	02/14/2014	C
	SN - SAN JOSE, CA - ASAC			CALAW		F	US	NGI	03/27/2014	C
	SN - SAN JOSE, CA - ASAC			CALAW		M		NGI	03/27/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	04/09/2014	C
	RK - REDDING, CA - RAC			CALAW		M		GCO	04/08/2014	C
	LA - LOS ANGELES, CA - SAC			212A6AI		M	MX	GSS	04/08/2014	A
	LA - LOS ANGELES, CA - SAC			212A6AI		M	MX	GMM	04/09/2014	A
	RK - REDDING, CA - RAC			CALAW		M		GCO	04/08/2014	C
	BP - BAKERSFIELD, CA - RAC			CALAW		M	US	GMM	04/09/2014	C
	SA - SAN ANTONIO, TX - SAC			TXLAW		M	US	GMM	04/08/2014	C
	AT - ATLANTA, GA - SAC			GALAW		M	US	GMM	04/09/2014	C
	AT - ATLANTA, GA - SAC			GALAW		M	US	GSS	04/09/2014	C
	SA - SAN ANTONIO, TX - SAC			TXLAW		M	US	GMM	04/09/2014	C
	SA - SAN ANTONIO, TX - SAC			STATE/LOCAL		M	US	NGI	04/09/2014	C
				TXLAW		M	US	NGI	04/09/2014	C
	IP - INDIANAPOLIS, IN - RAC			INLAW		M		GMM	04/09/2014	C
				STATE/LOCAL		M		GMM	04/09/2014	C
	SA - SAN ANTONIO, TX - SAC			TXLAW		M	US	GMM	04/09/2014	C
	RE - RENO, NV - RAC			237A2AI		M	MX	GMM	03/28/2014	A
	LA - LOS ANGELES, CA - SAC			21USC881		M	US	GMM	04/04/2014	C
				CALAW		M	US	GMM	04/04/2014	C
	RE - RENO, NV - RAC			237A2C		M	MX	GMM	03/28/2014	A
	RE - RENO, NV - RAC			212A6AI		M	MX	GMM	03/28/2014	A

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GANG MEMBER CLOSED CASES ARRESTS WITH ALL CRIMINAL AFFILIATION

October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	CA - CALEXICO, CA - ASAC	(b) (6), (b) (7) (C)		212A6AI	(b) (6), (b) (7) (C)	F	MX	NGI	04/10/2014	A
	LA - LOS ANGELES, CA - SAC			CALAW		M	SV	GMM	04/09/2014	C
	HG - HARLINGEN, TX - ASAC			TXLAW		M		GMM	04/04/2014	C
	CA - CALEXICO, CA - ASAC			CALAW		M	US	GMM	04/10/2014	C
				STATE/LOCAL		M	US	GMM	04/10/2014	C
	CA - CALEXICO, CA - ASAC			237A2AI		M	MX	GMM	04/10/2014	A
	SA - SAN ANTONIO, TX - SAC			TXLAW		M	US	GMM	04/10/2014	C
	SA - SAN ANTONIO, TX - SAC			TXLAW		M	US	GMM	04/10/2014	C
	SA - SAN ANTONIO, TX - SAC			TXLAW		M		GMM	04/10/2014	C
	CT - CHARLESTON, SC - RAC			SCLAW		M	MX	GSS	04/10/2014	C
	WS - WINSTON/SALEM, NC - RAC			NCLAW		M	US	GMM	04/09/2014	C
	WS - WINSTON/SALEM, NC - RAC			NCLAW		M	US	GMM	04/09/2014	C
	WS - WINSTON/SALEM, NC - RAC			NCLAW		M		GSS	04/09/2014	C
	AL - ALBUQUERQUE, NM - ASAC			NMLAW		M	US	GMM	04/09/2014	C
	MI - MIAMI, FL - SAC			237A2AI		M		GMM	04/25/2014	A
	AL - ALBUQUERQUE, NM - ASAC			NMLAW		M	US	GMM	04/09/2014	C
	AL - ALBUQUERQUE, NM - ASAC			NMLAW		M	US	GMM	04/09/2014	C
	AL - ALBUQUERQUE, NM - ASAC			NMLAW		M	US	GMM	04/09/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	GMM	04/11/2014	C
	AL - ALBUQUERQUE, NM - ASAC			NMLAW		M	US	GMM	04/09/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	GMM	04/11/2014	C
	AL - ALBUQUERQUE, NM - ASAC			NMLAW		M	US	GMM	04/09/2014	C
	OR - SANTA ANA (ORANGE COUNTY), CA - ASC			212A6AI		M		GMM	04/11/2014	A
	AL - ALBUQUERQUE, NM - ASAC			NMLAW		M	US	GMM	04/09/2014	C

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GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION

October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	CA - CALEXICO, CA - ASAC	(b) (6) , (b) (7) (c)		8USC1326	(b) (6) , (b) (7) (c)	M	MX	NGI	04/10/2014	C
	AL - ALBUQUERQUE, NM - ASAC			NMLAW	F	US	GSS	04/09/2014	C	
	OR - SANTA ANA (ORANGE COUNTY), CA - ASC			8USC1182	M		GSS	04/11/2014	C	
				ILLAW	M		GSS	04/11/2014	C	
	AL - ALBUQUERQUE, NM - ASAC			NMLAW	M	US	GMM	04/09/2014	C	
	AL - ALBUQUERQUE, NM - ASAC			NMLAW	F	US	GSS	04/09/2014	C	
	AL - ALBUQUERQUE, NM - ASAC			NMLAW	F	US	GMM	04/09/2014	C	
	CA - CALEXICO, CA - ASAC			CALAW	M	US	NGI	04/10/2014	C	
	CC - CORPUS CHRISTI, TX - ASAC			STATE/LOCAL	F		GSS	04/10/2014	C	
				TXLAW	F		GSS	04/10/2014	C	
	CC - CORPUS CHRISTI, TX - ASAC			TXLAW	M	US	GMM	04/10/2014	C	
	CC - CORPUS CHRISTI, TX - ASAC			TXLAW	M	US	GMM	04/10/2014	C	
	CC - CORPUS CHRISTI, TX - ASAC			TXLAW	M	US	GMM	04/10/2014	C	
	CC - CORPUS CHRISTI, TX - ASAC			STATE/LOCAL	M	US	GMM	04/10/2014	C	
				TXLAW	M	US	GMM	04/10/2014	C	
	CC - CORPUS CHRISTI, TX - ASAC			TXLAW	M	US	GSS	04/11/2014	C	
	HG - HARLINGEN, TX - ASAC			TXLAW	M	US	GMM	04/12/2014	C	
	CL - CLEVELAND, OH - ASAC			OHLAW	M		GMM	04/10/2014	C	
	CL - CLEVELAND, OH - ASAC			OHLAW	M		GMM	04/10/2014	C	
	CL - CLEVELAND, OH - ASAC			OHLAW	M		GMM	04/10/2014	C	
	EP - EL PASO, TX - SAC			USLAW	F	US	NGI	04/14/2014	C	
	CL - CLEVELAND, OH - ASAC			OHLAW	M		GMM	04/10/2014	C	
	CL - CLEVELAND, OH - ASAC			OHLAW	M		GMM	04/10/2014	C	
	CL - CLEVELAND, OH - ASAC			OHLAW	M	US	GMM	04/10/2014	C	

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HOMELAND SECURITY INVESTIGATIONS
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FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	CL - CLEVELAND, OH - ASAC	(b) (6), (b) (7) (C)		OHLAW	(b) (6), (b) (7) (C)	M	US	GMM	04/10/2014	C
	CL - CLEVELAND, OH - ASAC			OHLAW		M		GMM	04/10/2014	C
	CL - CLEVELAND, OH - ASAC			OHLAW		M	US	GMM	04/10/2014	C
	CL - CLEVELAND, OH - ASAC			OHLAW		M		GMM	04/10/2014	C
	CL - CLEVELAND, OH - ASAC			OHLAW		M	US	GMM	04/10/2014	C
	CL - CLEVELAND, OH - ASAC			OHLAW		M	US	GMM	04/10/2014	C
	CL - CLEVELAND, OH - ASAC			OHLAW		M	US	GMM	04/10/2014	C
	CL - CLEVELAND, OH - ASAC			OHLAW		M	US	GMM	04/10/2014	C
	CL - CLEVELAND, OH - ASAC			OHLAW		M	US	GMM	04/10/2014	C
	EP - EL PASO, TX - SAC			18USC922		M	US	GSS	04/11/2014	C
				OTHERSEIZURE		M	US	GSS	04/11/2014	C
				TXLAW		M	US	GSS	04/11/2014	C
	CL - CLEVELAND, OH - ASAC			OHLAW		M	US	GMM	04/10/2014	C
	CL - CLEVELAND, OH - ASAC			OHLAW		M	US	GMM	04/10/2014	C
	CL - CLEVELAND, OH - ASAC			OHLAW		M	US	GMM	04/10/2014	C
	CL - CLEVELAND, OH - ASAC			OHLAW		M	US	GMM	04/10/2014	C
	CL - CLEVELAND, OH - ASAC			OHLAW		M	US	GMM	04/10/2014	C
	CL - CLEVELAND, OH - ASAC			OHLAW		M	US	GMM	04/10/2014	C
	CH - CHICAGO, IL - SAC			212A2AII		M	MX	GMM	04/15/2014	A
				212A6AI		M	MX	GMM	04/15/2014	A
				237A2AIII		M	MX	GMM	04/15/2014	A
	CH - CHICAGO, IL - SAC			212A2AII		M	PL	GMM	07/31/2014	A
				212A2AIII		M	PL	GMM	07/31/2014	A
	SN - SAN JOSE, CA - ASAC			CALAW		M	US	NGI	03/28/2014	C
	SN - SAN JOSE, CA - ASAC			CALAW		M	US	NGI	03/28/2014	C



GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION
October 1, 2013 thru September 30, 2014

Date: 04/9/2015

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	HO - HOUSTON, TX - SAC	(b) (6) , (b) (7) (C)		TXLAW	(b) (6) , (b) (7) (C)	M		GSS	04/16/2014	C
	YA - YAKIMA, WA - RAC			18USC922	(C)	M	US	GMM	04/04/2014	C
				STATE/LOCAL		M	US	GMM	04/04/2014	C
	MI - MIAMI, FL - SAC			212A2AII		M	HT	NGI	04/17/2014	A
				212A6AI		M	HT	NGI	04/17/2014	A
	HO - HOUSTON, TX - SAC			TXLAW		M		GMM	04/16/2014	C
	HO - HOUSTON, TX - SAC			STATE/LOCAL		M		GSS	04/16/2014	C
				TXLAW		M		GSS	04/16/2014	C
	HO - HOUSTON, TX - SAC			STATE/LOCAL		M		GSS	04/16/2014	C
				TXLAW		M		GSS	04/16/2014	C
	RE - RENO, NV - RAC			NVLAW		M	US	GMM	03/31/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	04/17/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	GMM	04/17/2014	C
	DC - WASHINGTON DC - SAC			18USC1591		M	US	GMM	04/16/2014	C
				VALAW		M	US	GMM	04/16/2014	C
	HO - HOUSTON, TX - SAC			TXLAW		M		GSS	04/16/2014	C
	HO - HOUSTON, TX - SAC			TXLAW		M		GMM	04/16/2014	C
	HO - HOUSTON, TX - SAC			TXLAW		F		GSS	04/16/2014	C
	HO - HOUSTON, TX - SAC			TXLAW		M		GSS	04/16/2014	C
	HO - HOUSTON, TX - SAC			TXLAW		M		GSS	04/16/2014	C
	HO - HOUSTON, TX - SAC			TXLAW		M		GSS	04/16/2014	C
	HO - HOUSTON, TX - SAC			TXLAW		M		GSS	04/16/2014	C
	HO - HOUSTON, TX - SAC			TXLAW		F		GSS	04/16/2014	C
	HO - HOUSTON, TX - SAC			TXLAW		M		GSS	04/16/2014	C

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GANG MEMBER CLOSED CASES ARRESTS WITH ALL CRIMINAL AFFILIATION

October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	HO - HOUSTON, TX - SAC	(b) (6), (b) (7) (C)		TXLAW	(b) (6), (b) (7) (C)	M		GSS	04/16/2014	C
	EP - EL PASO, TX - SAC			TXLAW	M	US	GMM	04/18/2014	C	
	HO - HOUSTON, TX - SAC			TXLAW	F	US	GSS	04/16/2014	C	
	HO - HOUSTON, TX - SAC			TXLAW	F	US	GSS	04/16/2014	C	
	HO - HOUSTON, TX - SAC			TXLAW	M	US	GSS	04/16/2014	C	
	HO - HOUSTON, TX - SAC			TXLAW	M	US	GSS	04/16/2014	C	
	HO - HOUSTON, TX - SAC			TXLAW	M	US	GSS	04/16/2014	C	
	HO - HOUSTON, TX - SAC			TXLAW	F		GSS	04/16/2014	C	
	HO - HOUSTON, TX - SAC			TXLAW	M		GSS	04/16/2014	C	
	HO - HOUSTON, TX - SAC			TXLAW	F		GSS	04/16/2014	C	
	HO - HOUSTON, TX - SAC			TXLAW	M		GSS	04/16/2014	C	
	HO - HOUSTON, TX - SAC			TXLAW	F		GSS	04/16/2014	C	
	HO - HOUSTON, TX - SAC			TXLAW	F		GSS	04/16/2014	C	
	HO - HOUSTON, TX - SAC			TXLAW	M		GSS	04/16/2014	C	
	HO - HOUSTON, TX - SAC			TXLAW	M		GSS	04/16/2014	C	
	HO - HOUSTON, TX - SAC			TXLAW	F		GSS	04/16/2014	C	
	HO - HOUSTON, TX - SAC			TXLAW	F		GSS	04/16/2014	C	
	HO - HOUSTON, TX - SAC			TXLAW	F		GSS	04/16/2014	C	
	SA - SAN ANTONIO, TX - SAC			TXLAW	M	US	GMM	04/22/2014	C	
	HO - HOUSTON, TX - SAC			TXLAW	M	US	GSS	04/16/2014	C	
	HO - HOUSTON, TX - SAC			TXLAW	F	US	GSS	04/16/2014	C	
	HO - HOUSTON, TX - SAC			TXLAW	F		GSS	04/16/2014	C	
	SU - ST. LOUIS, MO - RAC			18USC1546(A)	M	SV	GMM	06/26/2014	C	

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GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION
October 1, 2013 thru September 30, 2014

Date: 04/9/2015

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	SU - ST. LOUIS, MO - RAC	(b) (6) , (b) (7) (C)		212A6AI	(b) (6) , (b) (7) (C)	M	SV	GMM	04/23/2014	B
	42USC408			M	SV	GMM	06/26/2014	C		
	DC - WASHINGTON DC - SAC			MOLAW	M	SV	GMM	04/23/2014	B	
				OTHERSEIZURE	M	SV	GSS	04/03/2014	C	
				VALAW	M	SV	GSS	04/03/2014	C	
	SD - SAN DIEGO, CA - SAC			CALAW	M	US	GMM	04/24/2014	C	
	LA - LOS ANGELES, CA - SAC			CALAW	M	US	NGI	04/18/2014	C	
	LA - LOS ANGELES, CA - SAC			CALAW	M		NGI	04/18/2014	C	
	LA - LOS ANGELES, CA - SAC			CALAW	M		NGI	04/18/2014	C	
	LA - LOS ANGELES, CA - SAC			CALAW	F		NGI	04/18/2014	C	
	LA - LOS ANGELES, CA - SAC			CALAW	M		NGI	04/18/2014	C	
	LA - LOS ANGELES, CA - SAC			CALAW	F		NGI	04/18/2014	C	
	LA - LOS ANGELES, CA - SAC			CALAW	M		NGI	04/18/2014	C	
	LA - LOS ANGELES, CA - SAC			CALAW	M		NGI	04/18/2014	C	
	LA - LOS ANGELES, CA - SAC			CALAW	M		NGI	04/18/2014	C	
	LA - LOS ANGELES, CA - SAC			CALAW	M		NGI	04/18/2014	C	
	LA - LOS ANGELES, CA - SAC			CALAW	F		NGI	04/18/2014	C	
	LA - LOS ANGELES, CA - SAC			CALAW	M		NGI	04/18/2014	C	
	LA - LOS ANGELES, CA - SAC			CALAW	M		NGI	04/18/2014	C	
	LA - LOS ANGELES, CA - SAC			CALAW	M		NGI	04/18/2014	C	
	SF - SAN FRANCISCO, CA - SAC			18USC1426(A)	M		GMM	04/30/2014	C	
				18USC1956	M		GMM	04/30/2014	C	
				18USC982	M		GMM	04/30/2014	C	
				CALAW	M		GMM	04/30/2014	C	

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GANG MEMBER CLOSED CASES ARRESTS WITH ALL CRIMINAL AFFILIATION

Date: 04/9/2015

October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	LA - LOS ANGELES, CA - SAC	(b) (6), (b) (7) (C)		CALAW	(b) (6), (b) (7) (C)	F		NGI	04/18/2014	C
	SF - SAN FRANCISCO, CA - SAC			18USC1426(A)	(b) (6), (b) (7) (C)	F		GSS	04/30/2014	C
				18USC1956	(b) (6), (b) (7) (C)	F		GSS	04/30/2014	C
				18USC982	(b) (6), (b) (7) (C)	F		GSS	04/30/2014	C
				CALAW	(b) (6), (b) (7) (C)	F		GSS	04/30/2014	C
	LA - LOS ANGELES, CA - SAC			CALAW	(b) (6), (b) (7) (C)	M		NGI	04/18/2014	C
	LA - LOS ANGELES, CA - SAC			CALAW	(b) (6), (b) (7) (C)	M		NGI	04/18/2014	C
	LA - LOS ANGELES, CA - SAC			CALAW	(b) (6), (b) (7) (C)	M		NGI	04/18/2014	C
	LA - LOS ANGELES, CA - SAC			CALAW	(b) (6), (b) (7) (C)	M		NGI	04/18/2014	C
	CC - CORPUS CHRISTI, TX - ASAC			8USC1326	(b) (6), (b) (7) (C)	M		GMM	04/25/2014	C
	HO - HOUSTON, TX - SAC			TXLAW	(b) (6), (b) (7) (C)	M	US	GMM	04/26/2014	C
	DC - WASHINGTON DC - SAC			18USC1591	(b) (6), (b) (7) (C)	M	GT	GCO	04/28/2014	A
				18USC2421	(b) (6), (b) (7) (C)	M	GT	GCO	05/27/2014	C
				18USC371	(b) (6), (b) (7) (C)	M	GT	GCO	05/27/2014	C
				212A6AI	(b) (6), (b) (7) (C)	M	GT	GCO	04/28/2014	A
				OTHERSEIZURE	(b) (6), (b) (7) (C)	M	GT	GCO	04/28/2014	A
	DC - WASHINGTON DC - SAC			18USC1591	(b) (6), (b) (7) (C)	F	GT	GSS	04/28/2014	A
				212A6AI	(b) (6), (b) (7) (C)	F	GT	GSS	04/28/2014	A
				OTHERSEIZURE	(b) (6), (b) (7) (C)	F	GT	GSS	04/28/2014	A
	DC - WASHINGTON DC - SAC			18USC1591	(b) (6), (b) (7) (C)	F	MX	GCO	04/28/2014	A
				212A6AI	(b) (6), (b) (7) (C)	F	MX	GCO	04/28/2014	A
				OTHERSEIZURE	(b) (6), (b) (7) (C)	F	MX	GCO	04/28/2014	A
	NO - NEW ORLEANS, LA - SAC			FORLAW	(b) (6), (b) (7) (C)	M	KN	GMM	06/09/2014	C
	AX - CIUDAD JUAREZ, MEXICO - SIR			FORLAW	(b) (6), (b) (7) (C)	M	MX	NGI	04/10/2014	C

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GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION
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Date: 04/9/2015

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	AX - CIUDAD JUAREZ, MEXICO - SIR	(b) (6) , (b) (7) (C)		FORLAW	(b) (6) ,	M	MX	GMM	04/10/2014	C
				18USC1426(A)	(b) (7)	M		GMM	04/28/2014	C
	SF - SAN FRANCISCO, CA - SAC			18USC1956	(C)	M		GMM	04/28/2014	C
				18USC922	M		GMM	07/21/2014	C	
				18USC982	M		GMM	04/28/2014	C	
				CALAW	M		GMM	04/28/2014	C	
	EP - EL PASO, TX - SAC			TXLAW	F		NGI	08/06/2014	C	
				212A6AI	M	MX	GMM	05/02/2014	A	
	AT - ATLANTA, GA - SAC			8USC1324	M	US		05/05/2014	C	
				8USC1324(A)(1)(A)	M	US		05/05/2014	C	
	CC - CORPUS CHRISTI, TX - ASAC			8USC1324(B)(1)	M	US		05/05/2014	C	
				TXLAW	M	US	NGI	05/06/2014	C	
	EP - EL PASO, TX - SAC			212A6AI	M	MX	NGI	09/18/2014	A	
				8USC1324	M	US		05/05/2014	C	
	SP - SPOKANE, WA - ASAC			8USC1324(A)(1)(A)	M	US		05/05/2014	C	
				8USC1324(B)(1)	M	US		05/05/2014	C	
	CC - CORPUS CHRISTI, TX - ASAC			18USC922	M	US	GMM	05/03/2014	C	
				OTHERSEIZURE	M	US	GMM	05/03/2014	C	
				TXLAW	M	US	GMM	05/03/2014	C	
				212A6AI	M		GMM	05/08/2014	A	
	AT - ATLANTA, GA - SAC			212A6AI	M	MX	GMM	05/07/2014	A	
				212A2AIII	M	MX	GMM	05/07/2014	A	
	LV - LAS VEGAS, NV - ASAC			212A6AI	M	MX	GMM	05/07/2014	A	
	CH - CHICAGO, IL - SAC			212A6AI	M	MX	NGI	05/09/2014	A	
	CT - CHARLESTON, SC - RAC			212A6AI	M	MX	NGI	05/09/2014	A	

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GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION

October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	EP - EL PASO, TX - SAC	(b) (6) , (b) (7) (C)		TXLAW	(b) (6) , (b) (7) (C)	M	US	NGI	05/09/2014	C
	EP - EL PASO, TX - SAC		TXLAW	M		US	NGI	05/09/2014	C	
	EP - EL PASO, TX - SAC		TXLAW	M		US	NGI	05/09/2014	C	
	EP - EL PASO, TX - SAC		TXLAW	M		US	NGI	05/09/2014	C	
	OR - SANTA ANA (ORANGE COUNTY), CA - ASC		212A6AI	M		MX	GMM	05/09/2014	B	
			CALAW	M		MX	GMM	05/09/2014	B	
	OR - SANTA ANA (ORANGE COUNTY), CA - ASC		237A2BI	M		MX	GMM	05/09/2014	B	
			CALAW	M		MX	GMM	05/09/2014	B	
	OR - SANTA ANA (ORANGE COUNTY), CA - ASC		CALAW	M		US	NGI	05/09/2014	C	
	OR - SANTA ANA (ORANGE COUNTY), CA - ASC		CALAW	M		US	GSS	05/09/2014	C	
	CB - PORT CANAVERAL, FL - RAC		237A1B	M		GB	GMM	05/28/2014	A	
	DT - DETROIT, MI - SAC		MILAW	M			GMM	05/20/2014	C	
	EP - EL PASO, TX - SAC		TXLAW	M		US	NGI	05/13/2014	C	
	EP - EL PASO, TX - SAC		TXLAW	F			NGI	05/14/2014	C	
	OR - SANTA ANA (ORANGE COUNTY), CA - ASC		CALAW	M		US	GMM	05/09/2014	C	
	EP - EL PASO, TX - SAC		TXLAW	M		US	GMM	05/14/2014	C	
	CC - CORPUS CHRISTI, TX - ASAC		8USC1324	M		US	GMM	05/14/2014	C	
	CC - CORPUS CHRISTI, TX - ASAC		8USC1324	M		US	GSS	05/30/2014	C	
	EP - EL PASO, TX - SAC		TXLAW	M		US	GMM	05/14/2014	C	
	OR - SANTA ANA (ORANGE COUNTY), CA - ASC		CALAW	M		US	GMM	05/09/2014	C	
	OR - SANTA ANA (ORANGE COUNTY), CA - ASC		CALAW	M		US	GMM	05/09/2014	C	
	OR - SANTA ANA (ORANGE COUNTY), CA - ASC		CALAW	M		US	GMM	05/09/2014	C	
	OR - SANTA ANA (ORANGE COUNTY), CA - ASC		CALAW	M		US	GSS	05/09/2014	C	
	EP - EL PASO, TX - SAC		TXLAW	M		US	NGI	05/14/2014	C	

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GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION

October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	OR - SANTA ANA (ORANGE COUNTY), CA - ASC	(b) (6), (b) (7) (C)		CALAW	(b) (6), (b) (7) (C)	M	US	GSS	05/09/2014	C
	OR - SANTA ANA (ORANGE COUNTY), CA - ASC			CALAW	(C)	M	US	GMM	05/09/2014	C
	CC - CORPUS CHRISTI, TX - ASAC			212A6AI		M	MX	NGI	05/14/2014	A
	CC - CORPUS CHRISTI, TX - ASAC			212A6AI		M	MX	NGI	05/14/2014	A
	CC - CORPUS CHRISTI, TX - ASAC			212A6AI		M	MX	NGI	05/14/2014	A
	OR - SANTA ANA (ORANGE COUNTY), CA - ASC			CALAW		M	US	NGI	05/09/2014	C
	OR - SANTA ANA (ORANGE COUNTY), CA - ASC			CALAW		M	US	GMM	05/09/2014	C
	LV - LAS VEGAS, NV - ASAC			NVLAW		M	US	NGI	05/15/2014	C
	EP - EL PASO, TX - SAC			TXLAW		F	US	NGI	05/16/2014	C
	OR - SANTA ANA (ORANGE COUNTY), CA - ASC			CALAW		M	US	NGI	05/09/2014	C
	OR - SANTA ANA (ORANGE COUNTY), CA - ASC			CALAW		M	US	NGI	05/09/2014	C
	OR - SANTA ANA (ORANGE COUNTY), CA - ASC			CALAW		F	US	GSS	05/09/2014	C
	OR - SANTA ANA (ORANGE COUNTY), CA - ASC			CALAW		M	US	NGI	05/09/2014	C
	OR - SANTA ANA (ORANGE COUNTY), CA - ASC			CALAW		M	US	NGI	05/09/2014	C
	OR - SANTA ANA (ORANGE COUNTY), CA - ASC			CALAW		M	VN	GMM	05/09/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	05/21/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	05/21/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	05/21/2014	C
	CC - CORPUS CHRISTI, TX - ASAC			8USC1326		M		GMM	05/21/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	GMM	05/21/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	GMM	05/21/2014	C
	CA - CALEXICO, CA - ASAC			CALAW		M	US	GMM	05/05/2014	C
	CA - CALEXICO, CA - ASAC			CALAW		F	US	NGI	05/05/2014	C
	CA - CALEXICO, CA - ASAC			CALAW		F	US	NGI	05/05/2014	C

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GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION
October 1, 2013 thru September 30, 2014

Date: 04/9/2015

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	CA - CALEXICO, CA - ASAC	(b) (6), (b) (7) (C)		CALAW	(b) (6), (b) (7) (C)	F	US	NGI	05/05/2014	C
	CA - CALEXICO, CA - ASAC			CALAW		M	US	NGI	05/06/2014	C
	CA - CALEXICO, CA - ASAC			CALAW		M	US	NGI	05/06/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M		NGI	05/23/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M		NGI	05/23/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M		NGI	05/23/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	05/23/2014	C
	CC - CORPUS CHRISTI, TX - ASAC			8USC1325		M		GMM	05/23/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	GMM	05/23/2014	C
	EP - EL PASO, TX - SAC			TXLAW		F	US	GSS	05/23/2014	C
	CT - CHARLESTON, SC - RAC			SCLAW		M	US	NGI	05/25/2014	C
	EP - EL PASO, TX - SAC			USLAW		M	US	NGI	05/28/2014	C
	LD - LAREDO, TX - ASC			212A6A		M	HN	NGI	05/28/2014	A
	SF - SAN FRANCISCO, CA - SAC			212A6A		M	MX	GMM	05/30/2014	A
	LV - LAS VEGAS, NV - ASAC			NVLAW		M	US	NGI	05/29/2014	C
	LD - LAREDO, TX - ASC			212A6A		M	MX	NGI	05/28/2014	A
	LD - LAREDO, TX - ASC			212A6A		M	MX	NGI	05/28/2014	A
	LD - LAREDO, TX - ASC			212A6A		M	EC	NGI	05/28/2014	A
	LD - LAREDO, TX - ASC			212A6A		M		NGI	05/28/2014	A
	LD - LAREDO, TX - ASC			212A6A		M		NGI	05/28/2014	A
	LD - LAREDO, TX - ASC			212A6A		F	MX	NGI	05/28/2014	A
	LD - LAREDO, TX - ASC			212A6A		M	MX	NGI	05/28/2014	A
	LD - LAREDO, TX - ASC			212A6A		M	MX	NGI	05/28/2014	A
	LD - LAREDO, TX - ASC			212A6A		M	EC	NGI	05/28/2014	A

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FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	LV - LAS VEGAS, NV - ASAC	(b) (6) , (b) (7) (C)		NVLAW	(b) (6) , (b) (7) (C)	M	US	NGI	05/28/2014	C
			NVLAW	M		US	NGI	05/29/2014	C	
	CC - CORPUS CHRISTI, TX - ASAC			8USC1324		F	US	NGI	06/02/2014	C
	AL - ALBUQUERQUE, NM - ASAC			NMLAW		M	US	GMM	06/02/2014	C
	CC - CORPUS CHRISTI, TX - ASAC			212A6AI		M		NGI	06/02/2014	A
				8USC1324		M		NGI	06/02/2014	C
	CE - ST.CROIX, USVI - RAC			18USC1426(B)		M	US	GMM	04/05/2014	C
				18USC1956		M	US	GMM	04/05/2014	C
				18USC981		M	US	GMM	04/05/2014	C
				21USC841		M	US	GMM	04/05/2014	C
	BA - BALTIMORE, MD - SAC			MDLAW		M	SV	GMM	06/04/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M		GSS	06/04/2014	C
	FP - FT PIERCE, FL - RAC			FLLAW		M	US	NGI	06/05/2014	C
	FP - FT PIERCE, FL - RAC			FLLAW		M	US	NGI	06/05/2014	C
	FP - FT PIERCE, FL - RAC			FLLAW		F	US	NGI	06/05/2014	C
	FP - FT PIERCE, FL - RAC			FLLAW		F	US	NGI	06/05/2014	C
	FP - FT PIERCE, FL - RAC			FLLAW		F	US	NGI	06/05/2014	C
	FP - FT PIERCE, FL - RAC			FLLAW		F	US	NGI	06/05/2014	C
	FP - FT PIERCE, FL - RAC			FLLAW		M	US	NGI	06/05/2014	C
	FP - FT PIERCE, FL - RAC			FLLAW		F	US	NGI	06/05/2014	C
	FP - FT PIERCE, FL - RAC			FLLAW		M	US	NGI	06/05/2014	C
	FP - FT PIERCE, FL - RAC			FLLAW		M		NGI	06/05/2014	C
	FP - FT PIERCE, FL - RAC			FLLAW		F	US	NGI	06/05/2014	C
	FP - FT PIERCE, FL - RAC			FLLAW		M	US	NGI	06/05/2014	C

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GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION

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October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	FP - FT PIERCE, FL - RAC	(b) (6) , (b) (7) (c)		FLLAW	(b) (6) , (b) (7) (c)	F		NGI	06/05/2014	C
	FP - FT PIERCE, FL - RAC			FLLAW		M	US	NGI	06/05/2014	C
	FP - FT PIERCE, FL - RAC			FLLAW		M		NGI	06/05/2014	C
	FP - FT PIERCE, FL - RAC			FLLAW		M		NGI	06/05/2014	C
	LD - LAREDO, TX - ASC			212A6AI		M		NGI	05/28/2014	A
	CA - CALEXICO, CA - ASAC			21USC841					06/06/2014	C
				21USC846					06/06/2014	C
	AL - ALBUQUERQUE, NM - ASAC			19USC1459	M	US		GMM	06/05/2014	C
				21USC881	M	US		GMM	06/05/2014	C
				21USC952	M	US		GMM	06/05/2014	C
				NMLAW	M	US		GMM	06/05/2014	C
	SF - SAN FRANCISCO, CA - SAC			18USC1426(A)	M	US		GMM	03/06/2014	C
				18USC1956	M	US		GMM	03/06/2014	C
				18USC982	M	US		GMM	03/06/2014	C
				CALAW	M	US		GMM	03/06/2014	C
	IO - SPRINGFIELD, IL - RAC			212A6AI	M	MX		GMM	06/06/2014	A
	EP - EL PASO, TX - SAC			TXLAW	M	US		NGI	06/09/2014	C
	LD - LAREDO, TX - ASC			212A6AI	M	MX		NGI	06/08/2014	A
	LD - LAREDO, TX - ASC			212A6AI	M	MX		NGI	06/08/2014	A
	LD - LAREDO, TX - ASC			212A6AI	M	MX		NGI	06/08/2014	A
	LD - LAREDO, TX - ASC			212A6AI	M	MX		NGI	06/08/2014	A
	LD - LAREDO, TX - ASC			212A6AI	M	MX		NGI	06/08/2014	A
	LD - LAREDO, TX - ASC			212A6AI	M	MX		NGI	06/08/2014	A
	LD - LAREDO, TX - ASC			212A6AI	M	MX		NGI	06/08/2014	A
	LD - LAREDO, TX - ASC	212A6AI	M	MX		NGI	06/08/2014	A		

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FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	LD - LAREDO, TX - ASC	(b) (6) , (b) (7) (C)		212A6AI	(b) (6) , (b) (7) (C)	M	MX	NGI	06/08/2014	A
	LD - LAREDO, TX - ASC			212A6AI		M	MX	NGI	06/08/2014	A
	LV - LAS VEGAS, NV - ASAC			NVLAW		M	US	GMM	06/10/2014	C
	JK - JFK AIRPORT, NY - ASAC			NYLAW		M		GSS	06/11/2014	C
	JK - JFK AIRPORT, NY - ASAC			NYLAW		F		GSS	06/11/2014	C
	JK - JFK AIRPORT, NY - ASAC			NYLAW		F		GSS	06/11/2014	C
	EP - EL PASO, TX - SAC			TXLAW		F	MX	NGI	06/11/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	06/11/2014	C
	CH - CHICAGO, IL - SAC			212A6AI		M	MX	GMM	06/11/2014	A
	EP - EL PASO, TX - SAC			8USC1325		M	MX	NGI	06/12/2014	C
	EP - EL PASO, TX - SAC			8USC1325		M	MX	NGI	06/12/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	06/13/2014	C
	AL - ALBUQUERQUE, NM - ASAC			NMLAW		F		NGI	06/12/2014	C
	DA - DALLAS, TX - SAC			TXLAW		M		GMM	06/16/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW		M	US	GMM	06/13/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW		M	US	GMM	06/13/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW		M	US	GMM	06/13/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW		M	US	GMM	06/13/2014	C
	US - SAN DIEGO ASSET IDENTIFICATION/REMOVAL GROUP			CALAW		M	US	GMM	06/13/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW		M	US	GMM	06/13/2014	C
	DC - WASHINGTON DC - SAC			212A9AII		M	HN	GCO	06/17/2014	A
				237A2AIII		M	HN	GCO	06/17/2014	A
				212A2AIII		M	MX	GLD	08/21/2014	B
	SP - SPOKANE, WA - ASAC			WALAW		M	MX	GLD	08/21/2014	B



GANG MEMBER CLOSED CASES ARRESTS WITH ALL CRIMINAL AFFILIATION

Date: 04/9/2015

October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	CH - CHICAGO, IL - SAC	(b) (6) , (b) (7) (C)		212A6AI	(b) (6) , (b) (7) (C)	M	MX	GMM	06/16/2014	A
	SE - SEATTLE, WA - SAC			212A6AI		M	HN	NGI	06/17/2014	A
	AT - ATLANTA, GA - SAC			18USC922		M		NGI	06/18/2014	A
				212A6AI	M		NGI	06/18/2014	A	
				OTHERSEIZURE	M		NGI	06/18/2014	A	
	LV - LAS VEGAS, NV - ASAC			NVLAW	M	US	NGI	06/17/2014	C	
	AT - ATLANTA, GA - SAC			212A6AI	M		NGI	06/18/2014	A	
	EP - EL PASO, TX - SAC			TXLAW	M	US	NGI	06/18/2014	C	
	EP - EL PASO, TX - SAC			TXLAW	M	US	NGI	06/18/2014	C	
	CC - CORPUS CHRISTI, TX - ASAC			8USC1324	M	US	GSS	06/19/2014	C	
	CC - CORPUS CHRISTI, TX - ASAC			212A6AI	M	SV	NGI	06/19/2014	A	
	CC - CORPUS CHRISTI, TX - ASAC			212A6AI	M	SV	NGI	06/19/2014	A	
	LV - LAS VEGAS, NV - ASAC			NVLAW	M	US	NGI	06/19/2014	C	
	EP - EL PASO, TX - SAC			TXLAW	M	US	NGI	06/20/2014	C	
	EP - EL PASO, TX - SAC			TXLAW	M		NGI	06/20/2014	C	
	PX - PHOENIX, AZ - SAC			8USC1326(B)(2)	M	MX	GMM	06/20/2014	C	
	SF - SAN FRANCISCO, CA - SAC			CALAW	M		NGI	06/18/2014	C	
	SF - SAN FRANCISCO, CA - SAC			CALAW	M		GMM	06/18/2014	C	
	SF - SAN FRANCISCO, CA - SAC			CALAW	F		NGI	06/19/2014	C	
	SF - SAN FRANCISCO, CA - SAC			CALAW	M	MX	GMM	06/19/2014	C	
	SF - SAN FRANCISCO, CA - SAC			CALAW	F		GMM	06/19/2014	C	
	SF - SAN FRANCISCO, CA - SAC			CALAW	M		NGI	06/19/2014	C	
	SF - SAN FRANCISCO, CA - SAC			CALAW	M		NGI	06/19/2014	C	
	SF - SAN FRANCISCO, CA - SAC			CALAW	F		NGI	06/20/2014	C	

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GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION

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FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	SF - SAN FRANCISCO, CA - SAC	(b) (6) , (b) (7) (C)		CALAW	(b) (6) , (b) (7) (C)	M		GMM	06/20/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW				NGI	06/20/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW		M		GMM	06/20/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW		F		NGI	06/20/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW		M		GMM	06/20/2014	C
	LV - LAS VEGAS, NV - ASAC			21USC841		M	US	NGI	06/24/2014	C
	BS - BRUSSELS, BELGIUM - ATTACHE/BRUSSELS			FORLAW		M			06/18/2014	C
	BO - BOSTON, MA - SAC			19CFR113.63		M	DO	GSS	06/25/2014	C
				21USC841		M	DO	GSS	06/25/2014	C
				MALAW		M	DO	GSS	06/25/2014	C
	LV - LAS VEGAS, NV - ASAC			NVLAW		M	US	NGI	06/26/2014	C
	BO - BOSTON, MA - SAC			212A2AIII		M	JM	NGI	09/16/2014	A
	SF - SAN FRANCISCO, CA - SAC			CALAW		F	US	NGI	06/25/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW		M		GMM	06/25/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW		M		NGI	06/26/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW		M	US	NGI	06/26/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW		F		NGI	06/27/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW		M		NGI	06/27/2014	C
	CA - CALEXICO, CA - ASAC			CALAW		M	US	GMM	07/01/2014	C
	PH - PHILADELPHIA, PA - SAC			212A2C		M	MX		08/01/2014	B
				212A9AII		M	MX		08/01/2014	B
				8USC1326		M	MX		08/01/2014	B
				8USC1326(B)(2)		M	MX		08/01/2014	B
	EP - EL PASO, TX - SAC			TXLAW		M	US	GMM	07/07/2014	C

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ARRESTS WITH ALL CRIMINAL AFFILIATION

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FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	SE - SEATTLE, WA - SAC	(b) (6) , (b) (7) (C)		18USC922(G)	(b) (6) , (b) (7) (C)	M	US	GSS	07/02/2014	C
				18USC924(D)	M	US	GSS	07/02/2014	C	
				21USC841	M	US	GSS	07/02/2014	C	
				21USC881	M	US	GSS	07/02/2014	C	
				OTHERSEIZURE	M	US	GSS	07/02/2014	C	
				WALAW	M	US	GSS	07/02/2014	C	
	IO - SPRINGFIELD, IL - RAC			212A6AI	M	MX	GMM	07/07/2014	A	
	LV - LAS VEGAS, NV - ASAC			USLAW	M	US	GSS	08/08/2014	C	
	CA - CALEXICO, CA - ASAC			CALAW	M	US	GMM	07/02/2014	C	
	CA - CALEXICO, CA - ASAC			CALAW	M	US	GMM	07/02/2014	C	
	CA - CALEXICO, CA - ASAC			CALAW	F	US	NGI	07/02/2014	C	
	HO - HOUSTON, TX - SAC			STATE/LOCAL	M		GSS	09/24/2014	C	
				TXLAW	M		GSS	09/24/2014	C	
				212A6AI	M	SV	GMM	07/16/2014	A	
	DA - DALLAS, TX - SAC			OTHERSEIZURE	M	US	GMM	07/08/2014	C	
				TXLAW	M	US	GMM	07/08/2014	C	
				STATE/LOCAL	M		GSS	07/08/2014	C	
	HO - HOUSTON, TX - SAC			TXLAW	M		GSS	07/08/2014	C	
				8USC1326	M	SV	GMM	07/10/2014	C	
				212A6AI	M		NGI	07/10/2014	A	
	CC - CORPUS CHRISTI, TX - ASAC			CALAW	M		GMM	07/10/2014	C	
	EP - EL PASO, TX - SAC			212A9AI	M	MX	NGI	07/21/2014	A	
	SF - SAN FRANCISCO, CA - SAC			8USC1326(B)(1)	M	MX	NGI	08/27/2014	C	
	PH - PHILADELPHIA, PA - SAC			212A6AI	M		GSS	07/15/2014	A	
	AT - ATLANTA, GA - SAC									

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FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	CT - CHARLESTON, SC - RAC	(b) (6), (b) (7) (C)		21USC846	(b) (6), (b) (7) (C)	F	MX	NGI	07/14/2014	C
	JK - JFK AIRPORT, NY - ASAC			NYLAW		M		GSS	06/26/2014	C
	LV - LAS VEGAS, NV - ASAC			NVLAW		M	US	NGI	09/22/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M		GMM	07/22/2014	C
	LV - LAS VEGAS, NV - ASAC			NVLAW		M	US	NGI	07/16/2014	C
	MI - MIAMI, FL - SAC			21USC846		M	US	GSS	07/16/2014	C
				OTHERSEIZURE		M	US	GSS	07/16/2014	C
	MI - MIAMI, FL - SAC			21USC846		M	US	GSS	07/16/2014	C
				OTHERSEIZURE		M	US	GSS	07/16/2014	C
	OC - OKLAHOMA CITY, OK - RAC			MDLAW		M	US	GMM	07/17/2014	C
				STATE/LOCAL		M	US	GMM	07/17/2014	C
	LV - LAS VEGAS, NV - ASAC			NVLAW		M	US	GMM	07/17/2014	C
	DA - DALLAS, TX - SAC			STATE/LOCAL		M	MX	NGI	07/18/2014	C
				TXLAW		M	MX	NGI	07/18/2014	C
	CA - CALEXICO, CA - ASAC			CALAW		M	US		07/09/2014	C
	CA - CALEXICO, CA - ASAC			CALAW		F	US		07/09/2014	C
	CA - CALEXICO, CA - ASAC			CALAW		M	US	GMM	07/11/2014	C
	LV - LAS VEGAS, NV - ASAC			USLAW		M	US	NGI	08/27/2014	C
	SF - SAN FRANCISCO, CA - SAC			18USC1426(A)		M		GMM	07/17/2014	C
				18USC1956		M		GMM	07/17/2014	C
				18USC982		M		GMM	07/17/2014	C
				CALAW		M		GMM	07/17/2014	C
	BL - BLAINE, WA - ASAC			WALAW		M	US	NGI	07/18/2014	C
	CA - CALEXICO, CA - ASAC			CALAW		M	US	GMM	07/15/2014	C

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HOMELAND SECURITY INVESTIGATIONS
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GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION

Date: 04/9/2015

October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	CA - CALEXICO, CA - ASAC	(b) (6), (b) (7) (C)		CALAW	(b) (6), (b) (7) (C)	M	MX	NGI	07/15/2014	C
	CH - CHICAGO, IL - SAC		212A6AI	M	MX	GSS	07/23/2014	A		
	BA - BALTIMORE, MD - SAC		MDLAW	M	US	GMM	07/23/2014	C		
	BA - BALTIMORE, MD - SAC		MDLAW	F	SV	GSS	07/23/2014	C		
	EP - EL PASO, TX - SAC		TXLAW	M		NGI	07/25/2014	C		
	EP - EL PASO, TX - SAC		TXLAW	M	US	NGI	07/25/2014	C		
	EP - EL PASO, TX - SAC		TXLAW	M	US	NGI	07/25/2014	C		
	CA - CALEXICO, CA - ASAC		CALAW	M	MX		07/28/2014	C		
	SF - SAN FRANCISCO, CA - SAC		CALAW	M	US	GMM	07/24/2014	C		
	SF - SAN FRANCISCO, CA - SAC		CALAW	M	US	GMM	07/26/2014	C		
	EP - EL PASO, TX - SAC		TXLAW	M	US	GMM	07/28/2014	C		
	CH - CHICAGO, IL - SAC		212A6AI	M	GT	GMM	07/28/2014	A		
	NF - NORFOLK, VA - ASAC		21USC846	M		GSS	07/17/2014	C		
	NF - NORFOLK, VA - ASAC		21USC846	M		GSS	07/17/2014	C		
	DA - DALLAS, TX - SAC		237A2BI	M	MX	NGI	07/29/2014	A		
	DA - DALLAS, TX - SAC		212A6AI	M	MX	GMM	07/31/2014	A		
			212A7BIII	M	MX	GMM	07/31/2014	A		
	LV - LAS VEGAS, NV - ASAC		NVLAW	M	US	NGI	07/29/2014	C		
	YC - RAPID CITY, SD - RAC		SDLAW	M		NGI	08/02/2014	C		
	YC - RAPID CITY, SD - RAC		SDLAW	F	US	NGI	08/01/2014	C		
			STATE/LOCAL	F	US	NGI	08/01/2014	C		
	YC - RAPID CITY, SD - RAC		SDLAW	M	US	NGI	08/01/2014	C		
	YC - RAPID CITY, SD - RAC		SDLAW	M	US	NGI	08/01/2014	C		
	YC - RAPID CITY, SD - RAC		SDLAW	F	US	NGI	08/01/2014	C		

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HOMELAND SECURITY INVESTIGATIONS
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GANG MEMBER CLOSED CASES ARRESTS WITH ALL CRIMINAL AFFILIATION

October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	YC - RAPID CITY, SD - RAC	(b) (6) , (b) (7) (C)		SDLAW	(b) (6) ,	M	AU	NGI	08/03/2014	C
	HI - CHERRY HILL, NJ - RAC			212A6AI	(b) (7) (C)	M	MX	GSS	08/04/2014	B
								GSS	08/04/2014	A
				8USC1326		M	MX	GSS	08/04/2014	B
	HI - CHERRY HILL, NJ - RAC			212A6AI		M	MX	GSS	08/04/2014	B
								GSS	08/04/2014	A
				8USC1326		M	MX	GSS	08/04/2014	B
	SE - SEATTLE, WA - SAC			WALAW		M		GMM	08/01/2014	C
	SE - SEATTLE, WA - SAC			WALAW		F	US	GSS	08/01/2014	C
	YC - RAPID CITY, SD - RAC			SDLAW		F	US	NGI	08/04/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW		M	US	GMM	07/30/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW			US	NGI	07/30/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW			US	NGI	07/30/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW			US	GMM	07/30/2014	C
	DA - DALLAS, TX - SAC			212A6AI		F	MX	NGI	08/04/2014	A
				212A7BIII		F	MX	NGI	08/04/2014	A
	EP - EL PASO, TX - SAC			TXLAW		M		NGI	08/06/2014	C
	YC - RAPID CITY, SD - RAC			SDLAW		F	US	NGI	08/05/2014	C
	DA - DALLAS, TX - SAC			212A2AIII		M	MX	NGI	08/05/2014	A
				212A6AI		M	MX	NGI	08/05/2014	A
				212A7BIII		M	MX	NGI	08/05/2014	A
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	08/06/2014	C
	PH - PHILADELPHIA, PA - SAC			212A9AI		M	GT	GMM	08/07/2014	A
				8USC1326		M	GT	GMM	09/17/2014	C

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HOMELAND SECURITY INVESTIGATIONS FOR OFFICIAL USE ONLY

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FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	EP - EL PASO, TX - SAC	(b) (6) , (b) (7) (c)		TXLAW	(b) (6) , (b) (7) (c)	M	US	NGI	08/07/2014	C
	AL - ALBUQUERQUE, NM - ASAC			NMLAW	M		NGI	08/07/2014	C	
	YC - RAPID CITY, SD - RAC			SDLAW	M	US	NGI	08/06/2014	C	
	YC - RAPID CITY, SD - RAC			SDLAW	M	US	NGI	08/07/2014	C	
	YC - RAPID CITY, SD - RAC			SDLAW	F	US	NGI	08/08/2014	C	
				STATE/LOCAL	F	US	NGI	08/08/2014	C	
	YC - RAPID CITY, SD - RAC			SDLAW	M	US	NGI	08/07/2014	C	
	YC - RAPID CITY, SD - RAC			SDLAW	M	US	NGI	08/08/2014	C	
				STATE/LOCAL	M	US	NGI	08/08/2014	C	
	CC - CORPUS CHRISTI, TX - ASAC			8USC1325	M	SV	GMM	08/11/2014	C	
	YC - RAPID CITY, SD - RAC			SDLAW	M	BR	NGI	08/09/2014	C	
	YC - RAPID CITY, SD - RAC			SDLAW	F		NGI	08/09/2014	C	
	LV - LAS VEGAS, NV - ASAC			NVLAW	M	US	GMM	08/11/2014	C	
	CR - CHARLOTTE, NC - DSAC			NCLAW	M	HN	NGI	08/12/2014	C	
	EP - EL PASO, TX - SAC			TXLAW	F		NGI	08/13/2014	C	
	SE - SEATTLE, WA - SAC			18USC1028A	M	US	GSS	08/13/2014	C	
				21USC841	M	US	GSS	08/13/2014	C	
				WALAW	M	US	GSS	08/13/2014	C	
	EP - EL PASO, TX - SAC			TXLAW	M	US	NGI	08/12/2014	C	
	EP - EL PASO, TX - SAC			TXLAW	M	US	GSS	08/12/2014	C	
	DA - DALLAS, TX - SAC			212A2AII	M	MX	NGI	08/12/2014	A	
				212A2AIII	M	MX	NGI	08/12/2014	A	
				212A6AI	M	MX	NGI	08/12/2014	A	
				212A7BIII	M	MX	NGI	08/12/2014	A	

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	EP - EL PASO, TX - SAC	(b) (6) , (b) (7) (C)		TXLAW	(b) (6) , (b) (7) (C)	M	US	GMM	08/13/2014	C
	EP - EL PASO, TX - SAC		TXLAW	F		US	NGI	08/13/2014	C	
	EP - EL PASO, TX - SAC		TXLAW	M			NGI	08/13/2014	C	
	GW - GLENWOOD SPGS, CO - RA		18USC922	M		MX	GSS	08/12/2014	C	
	CC - CORPUS CHRISTI, TX - ASAC		8USC1326	M			GMM	08/15/2014	C	
	EP - EL PASO, TX - SAC		TXLAW	M		US	NGI	08/14/2014	C	
	DA - DALLAS, TX - SAC		TXLAW	M		US	GMM	08/14/2014	C	
	DA - DALLAS, TX - SAC		212A6A	M		MX	NGI	08/18/2014	A	
			212A7B	M		MX	NGI	08/18/2014	A	
	SF - SAN FRANCISCO, CA - SAC		CALAW	M		US	GMM	08/13/2014	C	
	SF - SAN FRANCISCO, CA - SAC		CALAW	M		US	NGI	08/13/2014	C	
	SF - SAN FRANCISCO, CA - SAC		CALAW	M		US	GMM	08/13/2014	C	
	SF - SAN FRANCISCO, CA - SAC		CALAW	M		US	GMM	08/13/2014	C	
	SF - SAN FRANCISCO, CA - SAC		CALAW	M		US	NGI	08/14/2014	C	
	SF - SAN FRANCISCO, CA - SAC		CALAW	M		US	GSS	08/14/2014	C	
	SF - SAN FRANCISCO, CA - SAC		CALAW	M		US	NGI	08/14/2014	C	
	SF - SAN FRANCISCO, CA - SAC		CALAW	M		US	NGI	08/14/2014	C	
	SF - SAN FRANCISCO, CA - SAC		CALAW	M		US	GMM	08/14/2014	C	
	SF - SAN FRANCISCO, CA - SAC		CALAW	M		US	NGI	08/15/2014	C	
	SF - SAN FRANCISCO, CA - SAC		CALAW	F		US	NGI	08/15/2014	C	
	SF - SAN FRANCISCO, CA - SAC		CALAW	F		US	NGI	08/15/2014	C	
	SF - SAN FRANCISCO, CA - SAC		CALAW	F		US	NGI	08/15/2014	C	
	SF - SAN FRANCISCO, CA - SAC		CALAW	M		US	NGI	08/15/2014	C	
	EP - EL PASO, TX - SAC		TXLAW	M		US	GMM	08/21/2014	C	
	(b) (6) , (b) (7) (C)									

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GANG MEMBER CLOSED CASES ARRESTS WITH ALL CRIMINAL AFFILIATION

Date: 04/9/2015

October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	EP - EL PASO, TX - SAC	(b) (6) , (b) (7) (C)		TXLAW	(b) (6) , (b) (7) (C)	M	US	GSS	08/21/2014	C
	DC - WASHINGTON DC - SAC			212A6AI		M	MX	GMM	08/21/2014	A
	SF - SAN FRANCISCO, CA - SAC			CALAW		M		GMM	08/15/2014	C
				STATE/LOCAL		M		GMM	08/15/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW		M	US	GMM	08/20/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW		M	US	NGI	08/20/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW		M	US	NGI	08/20/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW		F	US	NGI	08/21/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW		M	US	NGI	08/21/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	GMM	08/22/2014	C
	IP - INDIANAPOLIS, IN - RAC			INLAW		M	US	GSS	08/21/2014	C
				STATE/LOCAL		M	US	GSS	08/21/2014	C
	IP - INDIANAPOLIS, IN - RAC			INLAW		F	US	GSS	08/21/2014	C
				STATE/LOCAL		F	US	GSS	08/21/2014	C
	MX - MEXICO CITY - ATTACHE			FORLAW		M	MX	GSS	09/13/2014	C
	LV - LAS VEGAS, NV - ASAC			NVLAW		M	US	NGI	08/25/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW		M	US	GSS	08/23/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW		M	US	GSS	08/23/2014	C
	SA - SAN ANTONIO, TX - SAC			237A1B		M		GMM	08/26/2014	A
	DA - DALLAS, TX - SAC			TXLAW		F	US	NGI	08/26/2014	C
	DA - DALLAS, TX - SAC			TXLAW		M		GMM	08/26/2014	C
	CC - CORPUS CHRISTI, TX - ASAC			8USC1326		M		GMM	08/07/2014	C
	LV - LAS VEGAS, NV - ASAC			NVLAW		F	US	NGI	08/26/2014	C
	LV - LAS VEGAS, NV - ASAC			NVLAW		M	US	NGI	08/27/2014	C

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HOMELAND SECURITY INVESTIGATIONS FOR OFFICIAL USE ONLY

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GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION

October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	PH - PHILADELPHIA, PA - SAC	(b) (6), (b) (7) (C)		212A6A1	(b) (6), (b) (7) (C)	M	MX	GSS	09/03/2014	A
				212A9A1		M	MX	GSS	09/03/2014	A
	SF - SAN FRANCISCO, CA - SAC			CALAW		M	US	GMM	09/03/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW		M	US	GMM	09/03/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW		M	US	GSS	09/03/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW		M	US	GSS	08/28/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW		M	US	GSS	08/27/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW		M	US	GMM	08/29/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW		M	US	GMM	08/29/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW		M	US	GMM	08/19/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW		M	US	GSS	08/29/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW		F	US	GSS	08/29/2014	C
	BA - BALTIMORE, MD - SAC			MDLAW		M	US	GMM	09/03/2014	C
				STATE/LOCAL		M	US	GMM	09/03/2014	C
	SE - SEATTLE, WA - SAC			WALAW		M		NGI	09/03/2014	C
	SF - SAN FRANCISCO, CA - SAC			18USC1426(A)		M		GSS	08/26/2014	C
				18USC1956		M		GSS	08/26/2014	C
				18USC982		M		GSS	08/26/2014	C
				CALAW		M		GSS	08/26/2014	C
	SE - SEATTLE, WA - SAC			WALAW		M		NGI	09/03/2014	C
	SE - SEATTLE, WA - SAC			WALAW		M	US	NGI	09/03/2014	C
	SE - SEATTLE, WA - SAC			WALAW		M	US	NGI	09/03/2014	C
	SE - SEATTLE, WA - SAC			WALAW		M	IQ	NGI	09/03/2014	C
	SE - SEATTLE, WA - SAC			WALAW		M	MX	NGI	09/03/2014	C

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HOMELAND SECURITY INVESTIGATIONS
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GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION
October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	AL - ALBUQUERQUE, NM - ASAC	(b) (6), (b) (7) (C)		21USC841	(b) (6), (b) (7) (C)	M		NGI	08/28/2014	C
				21USC881		M		NGI	08/28/2014	C
				NMLAW		M		NGI	08/28/2014	C
	SE - SEATTLE, WA - SAC			WALAW		M	UZ	NGI	09/03/2014	C
	SE - SEATTLE, WA - SAC			WALAW		M	MX	NGI	09/03/2014	C
	SE - SEATTLE, WA - SAC			WALAW		M		NGI	09/03/2014	C
	SE - SEATTLE, WA - SAC			WALAW		M	US	NGI	09/03/2014	C
	SE - SEATTLE, WA - SAC			WALAW		M	MX	NGI	09/03/2014	C
	SE - SEATTLE, WA - SAC			WALAW		M	IQ	NGI	09/03/2014	C
	SE - SEATTLE, WA - SAC			WALAW		M	RU	NGI	09/03/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW		M	US	GMM	09/04/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW		M	US	GMM	09/02/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW			US	GMM	09/04/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW		M	US	GMM	09/04/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW		M	US	GMM	09/04/2014	C
	CA - CALEXICO, CA - ASAC			CALAW		M	US	NGI	09/04/2014	C
	CA - CALEXICO, CA - ASAC			CALAW		F		NGI	09/04/2014	C
	DA - DALLAS, TX - SAC			212A6AI		M	MX	GMM	09/03/2014	A
	SF - SAN FRANCISCO, CA - SAC			CALAW		M	US	GSS	09/06/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW		M	US	GSS	09/05/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW		M	US	GMM	09/06/2014	C
				STATE/LOCAL		M	US	GMM	09/06/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW		M	US	GSS	09/05/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW		F	US	GSS	09/06/2014	C

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GANG MEMBER CLOSED CASES ARRESTS WITH ALL CRIMINAL AFFILIATION

October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	SF - SAN FRANCISCO, CA - SAC	(b) (6) , (b) (7) (C)		STATE/LOCAL	(b) (6) , (b) (7) (C)	F	US	GSS	09/06/2014	C
			USLAW	M	US	NGI	09/25/2014	C		
	LV - LAS VEGAS, NV - ASAC			TXLAW	M	US	NGI	09/11/2014	C	
	EP - EL PASO, TX - SAC			TXLAW	M	US	NGI	09/12/2014	C	
	EP - EL PASO, TX - SAC			WALAW	F		NGI	09/11/2014	C	
	SE - SEATTLE, WA - SAC			WALAW	F		NGI	09/11/2014	C	
	SE - SEATTLE, WA - SAC			212A2AIII	M	MX	NGI	09/11/2014	A	
	DA - DALLAS, TX - SAC			212A6AI	M	MX	NGI	09/11/2014	A	
				212A7BIII	M	MX	NGI	09/11/2014	A	
	DA - DALLAS, TX - SAC			237A1B	M	MX	NGI	09/15/2014	A	
				237A1CI	M	MX	NGI	09/15/2014	A	
	BO - BOSTON, MA - SAC			237A1B	M	CV	GSS	09/17/2014	A	
	DA - DALLAS, TX - SAC			212A2AII	M	MX	NGI	09/17/2014	A	
				212A2AIII	M	MX	NGI	09/17/2014	A	
				212A6AI	M	MX	NGI	09/17/2014	A	
				212A7BIII	M	MX	NGI	09/17/2014	A	
	BO - BOSTON, MA - SAC			237A2BI	M	DO	NGI	09/16/2014	A	
	LV - LAS VEGAS, NV - ASAC			NVLAW	M	US	NGI	09/17/2014	C	
	HO - HOUSTON, TX - SAC			STATE/LOCAL	M	US	NGI	09/18/2014	C	
				TXLAW	M	US	NGI	09/18/2014	C	
	HO - HOUSTON, TX - SAC			TXLAW	M		NGI	09/18/2014	C	
	HO - HOUSTON, TX - SAC			TXLAW	M	US	GMM	09/18/2014	C	
	HO - HOUSTON, TX - SAC			TXLAW	M	US	NGI	09/18/2014	C	
	HO - HOUSTON, TX - SAC			TXLAW	M		NGI	09/18/2014	C	

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GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION

Date: 04/9/2015

October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	HO - HOUSTON, TX - SAC	(b) (6) , (b) (7) (c)		TXLAW	(b) (6) , (b) (7) (c)	M		NGI	09/18/2014	C
	HO - HOUSTON, TX - SAC			TXLAW		M	US	GMM	09/18/2014	C
	HO - HOUSTON, TX - SAC			TXLAW		M		GMM	09/18/2014	C
	DA - DALLAS, TX - SAC			TXLAW		M	US	NGI	09/18/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	GMM	09/19/2014	C
	DA - DALLAS, TX - SAC			TXLAW		M	US	NGI	09/19/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	09/23/2014	C
	NK - NEWARK, NJ - SAC			212A6AI		M	MX	GSS	09/25/2014	A
	DA - DALLAS, TX - SAC			TXLAW		M	US	GMM	09/24/2014	C
	CH - CHICAGO, IL - SAC			212A6AI		M	MX	GMM	09/22/2014	A
	LV - LAS VEGAS, NV - ASAC			NVLAW		M	US	NGI	09/24/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	09/26/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	09/26/2014	C
	DA - DALLAS, TX - SAC			212A2AIII		M	MX	NGI	09/30/2014	A
				212A6AI		M	MX	NGI	09/30/2014	A
				212A7BIII		M	MX	NGI	09/30/2014	A
	DA - DALLAS, TX - SAC			TXLAW		M	US	NGI	09/30/2014	C
	GG - ST GEORGE, UT - RAC			212A6AI		M	MX	NGI	01/02/2014	B
				UTLAW		M	MX	NGI	01/02/2014	B
	GG - ST GEORGE, UT - RAC			212A6AI		M	MX	NGI	01/02/2014	B
				UTLAW		M	MX	NGI	01/02/2014	B
	GG - ST GEORGE, UT - RAC			212A6AI		M	MX	NGI	01/02/2014	B
				UTLAW		M	MX	NGI	01/02/2014	B
	EP - EL PASO, TX - SAC			TXLAW		M	US	GSS	01/03/2014	C

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GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION

Date: 04/9/2015

October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	CC - CORPUS CHRISTI, TX - ASAC	(b) (6), (b) (7) (C)		8USC1326	(b) (6), (b) (7) (C)	M		GMM	01/06/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	MX	NGI	01/06/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	GMM	01/07/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M		NGI	01/07/2014	C
	GW - GLENWOOD SPGS, CO - RA			212A6AI		M	MX	GMM	01/07/2014	B
				COLAW		M	MX	GMM	01/07/2014	B
	SA - SAN ANTONIO, TX - SAC			19USC1305		M		GMM	01/07/2014	C
				TXLAW		M		GMM	01/07/2014	C
	DC - WASHINGTON DC - SAC			237A1B		M		NGI	01/08/2014	A
	CC - CORPUS CHRISTI, TX - ASAC			8USC1324		M	US	GMM	01/10/2014	C
	GV - GREENVILLE, SC - RAC			18USC1028		M	MX	GMM	01/10/2014	B
				212A6AI		M	MX	GMM	01/10/2014	B
	OJ - OMAHA, NE RAC			21USC846		M	US	GSS	11/27/2013	C
	CC - CORPUS CHRISTI, TX - ASAC			212A6AI		M	MX	NGI	01/10/2014	A
				8USC1324		M	MX	NGI	01/10/2014	C
	SN - SAN JOSE, CA - ASAC			CALAW		M	MX	GMM	01/11/2014	C
	PO - PONCE, PR - RAC			18USC922		M	US	GSS	01/12/2014	C
				18USC982		M	US	GSS	01/12/2014	C
				STATE/LOCAL		M	US	GSS	01/12/2014	C
	SU - ST. LOUIS, MO - RAC			212A9AII		M	MX	GMM	12/18/2013	A
				8USC1326		M	MX	GMM	01/24/2014	C
	AT - ATLANTA, GA - SAC			212A6AI		M	MX	GMM	01/14/2014	A
	GV - GREENVILLE, SC - RAC			237A2AIII		M	HN	GSS	01/15/2014	A
	EP - EL PASO, TX - SAC			TXLAW		F		NGI	01/15/2014	C

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GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION

Date: 04/9/2015

October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	EP - EL PASO, TX - SAC	(b) (6) , (b) (7) (C)		TXLAW	(b) (6) , (b) (7) (C)	M	US	NGI	01/15/2014	C
	RA - RALEIGH, NC - RAC			NCLAW		M	US	GMM	01/15/2014	C
				STATE/LOCAL		M	US	GMM	01/15/2014	C
	HM - HELENA, MT - RAC			21USC846		M	US		01/15/2014	C
	DA - DALLAS, TX - SAC			STATE/LOCAL		M	US	NGI	01/15/2014	C
				TXLAW		M	US	NGI	01/15/2014	C
	DA - DALLAS, TX - SAC			TXLAW		M	US	NGI	01/16/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	01/17/2014	C
	EP - EL PASO, TX - SAC			TXLAW		F	US	NGI	01/17/2014	C
	NY - NEW YORK, NY - SAC			NYLAW		M	PA	GSS	01/09/2014	C
	AL - ALBUQUERQUE, NM - ASAC			NMLAW		M		NGI	01/15/2014	C
	AL - ALBUQUERQUE, NM - ASAC			NMLAW		M		NGI	01/16/2014	C
	GI - GRAND ISLAND, NE - RAC			NELAW		M		GSS	01/17/2014	C
	GI - GRAND ISLAND, NE - RAC			NELAW		F		GSS	01/17/2014	C
	EP - EL PASO, TX - SAC			8USC1324		M	US	GSS	06/12/2014	C
	OD - HSI ARECIBO			PRLAW		M	US	NGI	01/18/2014	C
				STATE/LOCAL		M	US	NGI	01/18/2014	C
	KC - KANSAS CITY, MO - ASSISTANT SAC			MOLAW		M	US	NGI	01/21/2014	C
				OTHERSEIZURE		M	US	NGI	01/21/2014	C
	GV - GREENVILLE, SC - RAC			212A6AI		M	MX	GMM	01/21/2014	A
	EP - EL PASO, TX - SAC			TXLAW		M	MX	NGI	01/22/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	GMM	01/22/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	01/22/2014	C
	GV - GREENVILLE, SC - RAC			212A6AI		M	SV	NGI	01/22/2014	A

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FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	OX - VENTURA, CA - ASAC	(b) (6), (b) (7) (C)		19USC1459	(b) (6), (b) (7) (C)	M	US	GSS	01/21/2014	C
	21USC881			M		US	GSS	01/21/2014	C	
	21USC952			M		US	GSS	01/21/2014	C	
	CALAW			M		US	GSS	01/21/2014	C	
	OX - VENTURA, CA - ASAC			19USC1459		M	AM	GMM	01/20/2014	C
	21USC881			M		AM	GMM	01/20/2014	C	
	21USC952			M		AM	GMM	01/20/2014	C	
	CALAW			M		AM	GMM	01/20/2014	C	
	OX - VENTURA, CA - ASAC			19USC1459		M	US	GMM	01/20/2014	C
	21USC881			M		US	GMM	01/20/2014	C	
	21USC952			M		US	GMM	01/20/2014	C	
	CALAW			M		US	GMM	01/20/2014	C	
	CC - CORPUS CHRISTI, TX - ASAC			TXLAW		M	US	NGI	01/22/2014	C
	WI - WILMINGTON, NC - RAC			21USC846				GSS	01/23/2014	C
	CR - CHARLOTTE, NC - DSAC			18USC1344				NGI	01/24/2014	C
	SL - YUMA, AZ - ASAC			AZLAW		M		GMM	02/07/2014	C
								GMM	01/22/2014	C
	SL - YUMA, AZ - ASAC			AZLAW		M		NGI	01/22/2014	C
	SL - YUMA, AZ - ASAC			AZLAW		M	US	GSS	01/22/2014	C
	NY - NEW YORK, NY - SAC			212A6AI		M		GSS	01/24/2014	A
	LA - LOS ANGELES, CA - SAC			8USC1326		M	MX	GMM	01/23/2014	C
	DA - DALLAS, TX - SAC			TXLAW		M	US	NGI	01/23/2014	C
	DA - DALLAS, TX - SAC			STATE/LOCAL		F	US	NGI	01/24/2014	C
				TXLAW		F	US	NGI	01/24/2014	C

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GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION
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FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	WI - WILMINGTON, NC - RAC	(b) (6) , (b) (7) (c)		NCLAW	(b) (6) , (b) (7) (c)	M		GSS	01/25/2014	C
	WI - WILMINGTON, NC - RAC		NCLAW	M		GSS	01/25/2014	C		
	HO - HOUSTON, TX - SAC		TXLAW	M		GSS	01/27/2014	C		
	EP - EL PASO, TX - SAC		TXLAW	M	US	NGI	01/28/2014	C		
	EP - EL PASO, TX - SAC		TXLAW	M	US	NGI	01/28/2014	C		
	EH - SAN SALVADOR, EL SALVADOR - SIR		FORLAW	M	SV		11/27/2013	C		
	CC - CORPUS CHRISTI, TX - ASAC		8USC1326	M	SV	GMM	01/30/2014	C		
	EH - SAN SALVADOR, EL SALVADOR - SIR		FORLAW	M	SV		12/04/2013	C		
	CH - CHICAGO, IL - SAC		42USC408	M	MX	GMM	02/14/2014	C		
	DA - DALLAS, TX - SAC		TXLAW	M	US	GMM	01/28/2014	C		
	MA - MAYAGUEZ, PR - RAC		PRLAW	M	US	GSS	01/30/2014	C		
			STATE/LOCAL	M	US	GSS	01/30/2014	C		
	MA - MAYAGUEZ, PR - RAC		PRLAW	M	US	GSS	01/30/2014	C		
			STATE/LOCAL	M	US	GSS	01/30/2014	C		
	MA - MAYAGUEZ, PR - RAC		PRLAW	M	US	GSS	01/30/2014	C		
			STATE/LOCAL	M	US	GSS	01/30/2014	C		
	MA - MAYAGUEZ, PR - RAC		PRLAW	M	US	GSS	01/30/2014	C		
			STATE/LOCAL	M	US	GSS	01/30/2014	C		
	EP - EL PASO, TX - SAC		TXLAW	M		GSS	01/30/2014	C		
	US - SAN DIEGO ASSET IDENTIFICATION/REMOVAL GROUP		TXLAW	F		NGI	01/30/2014	C		
	EP - EL PASO, TX - SAC		TXLAW	M	US	NGI	01/30/2014	C		
	MA - MAYAGUEZ, PR - RAC		PRLAW	M	US	GSS	01/30/2014	C		
			STATE/LOCAL	M	US	GSS	01/30/2014	C		
	EP - EL PASO, TX - SAC		TXLAW	M	US	NGI	01/31/2014	C		

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FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	MA - MAYAGUEZ, PR - RAC	(b) (6) , (b) (7) (c)		PRLAW	(b) (6) , (b) (7) (c)	M	US	GSS	01/31/2014	C
	STATE/LOCAL			M		US	GSS	01/31/2014	C	
	MA - MAYAGUEZ, PR - RAC			PRLAW		M	US	GSS	01/31/2014	C
				STATE/LOCAL		M	US	GSS	01/31/2014	C
	OG - HSI NORTHRIDGE			212A6AI		M	SV	GSS	01/30/2014	B
				CALAW		M	SV	GSS	01/30/2014	B
	MA - MAYAGUEZ, PR - RAC			PRLAW		M	US	GSS	01/30/2014	C
	MA - MAYAGUEZ, PR - RAC			PRLAW		M	US	GSS	01/31/2014	C
				STATE/LOCAL		M	US	GSS	01/31/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW		M		GMM	02/02/2014	C
				OTHERSEIZURE		M		GMM	02/02/2014	C
				STATE/LOCAL		M		GMM	02/02/2014	C
	CR - CHARLOTTE, NC - DSAC			NCLAW		M	US	GMM	02/01/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW		M		GMM	02/02/2014	C
	AL - ALBUQUERQUE, NM - ASAC			NMLAW		M	US	GMM	01/30/2014	C
	AT - ATLANTA, GA - SAC			212A6AI		M	MX	GSS	02/03/2014	B
				GALAW		M	MX	GSS	02/03/2014	B
	AT - ATLANTA, GA - SAC			212A6AI		M	MX	GSS	02/03/2014	A
	SA - SAN ANTONIO, TX - SAC			237A1B		M	MX	GMM	02/04/2014	A
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	02/05/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	02/05/2014	C
	DA - DALLAS, TX - SAC			TXLAW		M		GSS	02/04/2014	C
	SJ - SAN JUAN, PR - SAC			PRLAW		M	US	NGI	02/06/2014	C
				STATE/LOCAL		M	US	NGI	02/06/2014	C
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FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	DA - DALLAS, TX - SAC	(b) (6), (b) (7) (C)		TXLAW	(b) (6), (b) (7) (C)	M		NGI	02/04/2014	C
	HO - HOUSTON, TX - SAC			TXLAW		M	US	GMM	02/05/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	GMM	02/06/2014	C
	LD - LAREDO, TX - ASC			212A6AI		F	EC	NGI	01/31/2014	A
	LD - LAREDO, TX - ASC			212A6AI		F	EC	NGI	01/31/2014	A
	LD - LAREDO, TX - ASC			212A6AI		F	EC	NGI	01/31/2014	A
	LD - LAREDO, TX - ASC			212A6AI		F	EC	NGI	01/31/2014	A
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	02/07/2014	C
	SL - YUMA, AZ - ASAC			AZLAW		M		NGI	02/07/2014	C
	SL - YUMA, AZ - ASAC			AZLAW		M	US	GMM	02/07/2014	C
	SL - YUMA, AZ - ASAC			AZLAW		M	US	NGI	02/07/2014	C
	SL - YUMA, AZ - ASAC			AZLAW		M	US	GMM	02/07/2014	C
	SL - YUMA, AZ - ASAC			AZLAW		M	US	GMM	02/07/2014	C
	SL - YUMA, AZ - ASAC			AZLAW		M	US	NGI	02/07/2014	C
	SL - YUMA, AZ - ASAC			AZLAW		M	US	NGI	02/07/2014	C
	SL - YUMA, AZ - ASAC			AZLAW		M	US	GMM	02/07/2014	C
	SL - YUMA, AZ - ASAC			AZLAW		M	US	GMM	02/07/2014	C
	SL - YUMA, AZ - ASAC			AZLAW		M	US	GMM	02/07/2014	C
	SL - YUMA, AZ - ASAC			AZLAW		M	US	GMM	02/07/2014	C
	PH - PHILADELPHIA, PA - SAC			237A1CI		F	RU	NGI	02/10/2014	A
	SL - YUMA, AZ - ASAC			AZLAW		M	US	GMM	02/07/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	01/11/2014	C
	SN - SAN JOSE, CA - ASAC			CALAW		M		GMM	01/17/2014	C
	SN - SAN JOSE, CA - ASAC			CALAW		M		NGI	10/11/2013	C
	BO - BOSTON, MA - SAC	MALAW	M	DO	NGI	02/01/2014	C			

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GANG MEMBER CLOSED CASES
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FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	AL - ALBUQUERQUE, NM - ASAC	(b) (6) , (b) (7) (C)		8USC1325	(b) (6) , (b) (7) (C)	M	MX	NGI	02/11/2014	C
	CC - CORPUS CHRISTI, TX - ASAC			8USC1326	M		GMM	02/12/2014	C	
	AL - ALBUQUERQUE, NM - ASAC			8USC1325	M	GT	NGI	02/11/2014	C	
	AL - ALBUQUERQUE, NM - ASAC			8USC1325	M	GT	NGI	02/11/2014	C	
	OR - SANTA ANA (ORANGE COUNTY), CA - ASC			CALAW	M	US	GSS	02/12/2014	C	
	OR - SANTA ANA (ORANGE COUNTY), CA - ASC			CALAW	M	US	GSS	02/12/2014	C	
	OR - SANTA ANA (ORANGE COUNTY), CA - ASC			CALAW	F	US	GSS	02/12/2014	C	
	OR - SANTA ANA (ORANGE COUNTY), CA - ASC			CALAW	F	US	GSS	02/12/2014	C	
	LV - LAS VEGAS, NV - ASAC			NVLAW	M	US	GMM	02/12/2014	C	
	DA - DALLAS, TX - SAC			18USC371	M	US	NGI	02/12/2014	C	
	EP - EL PASO, TX - SAC			TXLAW	M	US	GSS	02/13/2014	C	
	LV - LAS VEGAS, NV - ASAC			NVLAW	M	US	GMM	02/13/2014	C	
	EP - EL PASO, TX - SAC			TXLAW	M	US	NGI	02/14/2014	C	
	DA - DALLAS, TX - SAC			TXLAW	M	US	NGI	02/13/2014	C	
	DA - DALLAS, TX - SAC			TXLAW	M	US	NGI	02/13/2014	C	
	HG - HARLINGEN, TX - ASAC			STATE/LOCAL	M	MX	NGI	02/13/2014	C	
				TXLAW	M	MX	NGI	02/13/2014	C	
	SF - SAN FRANCISCO, CA - SAC			18USC922(G)(1)	M	US	GMM	02/21/2014	C	
	LV - LAS VEGAS, NV - ASAC			CALAW	M	US	GMM	01/04/2014	C	
				NVLAW	M	US	GMM	01/04/2014	C	
	KC - KANSAS CITY, MO - ASSISTANT SAC			MOLAW	M	US	NGI	02/18/2014	C	
				OTHERSEIZURE	M	US	NGI	02/18/2014	C	
	EP - EL PASO, TX - SAC			TXLAW	M	US	NGI	02/19/2014	C	
	EP - EL PASO, TX - SAC			TXLAW	M		NGI	02/19/2014	C	

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GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION

Date: 04/9/2015

October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	EP - EL PASO, TX - SAC	(b) (6) , (b) (7) (C)		TXLAW	(b) (6) , (b) (7) (C)	M		NGI	07/02/2014	C
			FORLAW	M		MX	NGI	01/02/2014	C	
	AX - CIUDAD JUAREZ, MEXICO - SIR			237A2AIII		M	DO	GSS	02/20/2014	A
	PH - PHILADELPHIA, PA - SAC			237A2BI		M	DO	GSS	02/20/2014	A
				FORLAW		M	MX	NGI	01/02/2014	C
	AX - CIUDAD JUAREZ, MEXICO - SIR			FLLAW		M		GMM	02/20/2014	C
	FP - FT PIERCE, FL - RAC			FLLAW		M	US	GMM	02/20/2014	C
	FP - FT PIERCE, FL - RAC			TXLAW		M	HN	NGI	02/08/2014	C
	HG - HARLINGEN, TX - ASAC			237A2AIII		F	HT	NGI	02/26/2014	A
	MI - MIAMI, FL - SAC			CALAW		M		NGI	04/17/2014	C
	SN - SAN JOSE, CA - ASAC			8USC1326		M	SV	GMM	02/28/2014	C
	CC - CORPUS CHRISTI, TX - ASAC			MOLAW		M	US	NGI	02/27/2014	C
	KC - KANSAS CITY, MO - ASSISTANT SAC			MOLAW		M	US	NGI	02/27/2014	C
	KC - KANSAS CITY, MO - ASSISTANT SAC			21USC841		M	US	NGI	02/27/2014	C
	CT - CHARLESTON, SC - RAC			OTHERSEIZURE		M	US	NGI	02/27/2014	C
				SCLAW		M	US	NGI	02/27/2014	C
	CT - CHARLESTON, SC - RAC			21USC841		M	US	NGI	02/27/2014	C
				OTHERSEIZURE		M	US	NGI	02/27/2014	C
				SCLAW		M	US	NGI	02/27/2014	C
	OG - HSI NORTHRIDGE			CALAW		M	US	GMM	02/27/2014	C
	OG - HSI NORTHRIDGE			CALAW		M	US	GCO	02/27/2014	C
	OG - HSI NORTHRIDGE			212A6AI		M	MX	GMM	02/27/2014	B
				CALAW		M	MX	GMM	02/27/2014	B
	LV - LAS VEGAS, NV - ASAC			NVLAW		M	US	NGI	02/28/2014	C

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GANG MEMBER CLOSED CASES ARRESTS WITH ALL CRIMINAL AFFILIATION

October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	EP - EL PASO, TX - SAC	(b) (6) , (b) (7) (C)		TXLAW	(b) (6) , (b) (7) (C)	F	US	GMM	03/03/2014	C
	CC - CORPUS CHRISTI, TX - ASAC			8USC1326	M		GMM	03/03/2014	C	
	EP - EL PASO, TX - SAC			TXLAW	F	US	GSS	03/03/2014	C	
	CT - CHARLESTON, SC - RAC			212A6AI	M	HN	GSS	03/04/2014	B	
				SCLAW	M	HN	GSS	03/04/2014	B	
				STATE/LOCAL	M	HN	GSS	03/04/2014	B	
	FP - FT PIERCE, FL - RAC			FLLAW	M	US	NGI	03/01/2014	C	
	LD - LAREDO, TX - ASC			18USC1956	M	MX	NGI	09/30/2014	C	
	JK - JFK AIRPORT, NY - ASAC			NYLAW	F		GSS	03/06/2014	C	
	JK - JFK AIRPORT, NY - ASAC			NYLAW	M		GSS	03/06/2014	C	
	JK - JFK AIRPORT, NY - ASAC			NYLAW	M		GSS	03/06/2014	C	
	AX - CIUDAD JUAREZ, MEXICO - SIR			FORLAW	M	MX	NGI	02/19/2014	C	
	AX - CIUDAD JUAREZ, MEXICO - SIR			FORLAW	M	MX	NGI	02/19/2014	C	
	AX - CIUDAD JUAREZ, MEXICO - SIR			FORLAW	F	MX	NGI	02/19/2014	C	
	EP - EL PASO, TX - SAC			18USC545	M	MX		03/06/2014	C	
				18USC981	M	MX		03/06/2014	C	
				19CFR162.45(A)	M	MX		03/06/2014	C	
				19USC1595A(A)	M	MX		03/06/2014	C	
				21USC841	M	MX		03/06/2014	C	
				21USC881	M	MX		03/06/2014	C	
				21USC952	M	MX		03/06/2014	C	
	EP - EL PASO, TX - SAC			18USC545	M	MX		03/06/2014	C	
				18USC981	M	MX		03/06/2014	C	
				19CFR162.45(A)	M	MX		03/06/2014	C	

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FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	EP - EL PASO, TX - SAC	(b) (6), (b) (7) (C)		19USC1595A(A)	(b) (6), (b) (7) (C)	M	MX		03/06/2014	C
				21USC841		M	MX		03/06/2014	C
				21USC881		M	MX		03/06/2014	C
				21USC952		M	MX		03/06/2014	C
	CC - CORPUS CHRISTI, TX - ASAC	(b) (6), (b) (7) (C)		8USC1325				GMM	03/06/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	03/07/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	03/07/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M		NGI	03/07/2014	C
	TU - TUCSON, AZ - ASC			AZLAW		M	MX	GSS	03/10/2014	C
	LV - LAS VEGAS, NV - ASAC			NVLAW		M	US	NGI	03/06/2014	C
	LV - LAS VEGAS, NV - ASAC			NVLAW		F	US	NGI	03/06/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	03/07/2014	C
	CC - CORPUS CHRISTI, TX - ASAC			TXLAW		M	US	GMM	03/08/2014	C
	LA - LOS ANGELES, CA - SAC			CALAW		M		GMM	02/28/2014	C
	LA - LOS ANGELES, CA - SAC			CALAW		M		GMM	02/28/2014	C
	BA - BALTIMORE, MD - SAC			212A6AI		M	SV	GMM	03/10/2014	A
				MDLAW		M	SV	GMM	07/17/2014	C
				STATE/LOCAL		M	SV	GMM	07/17/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	03/10/2014	C
	BA - BALTIMORE, MD - SAC			212A6AI		M	MX	GSS	03/11/2014	A
	EP - EL PASO, TX - SAC			TXLAW		M		NGI	03/10/2014	C
	HG - HARLINGEN, TX - ASAC			TXLAW		M	US	NGI	03/04/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M		GMM	03/11/2014	C
	AL - ALBUQUERQUE, NM - ASAC			19USC1459		M	US	NGI	03/11/2014	C

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	AL - ALBUQUERQUE, NM - ASAC	(b) (6) , (b) (7) (C)		21USC881	(b) (6) , (b) (7) (C)	M	US	NGI	03/11/2014	C
				21USC952		M	US	NGI	03/11/2014	C
				NMLAW		M	US	NGI	03/11/2014	C
				STATE/LOCAL		M	US	NGI	03/11/2014	C
	HG - HARLINGEN, TX - ASAC			TXLAW		M	US	NGI	03/06/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	MX	NGI	03/12/2014	C
	BA - BALTIMORE, MD - SAC			MDLAW		M	US	GMM	07/23/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW		M		GMM	07/24/2014	C
	DC - WASHINGTON DC - SAC			212A6AI		M	MX	GLD	05/30/2014	A
	CC - CORPUS CHRISTI, TX - ASAC			8USC1326		M	MX	NGI	10/15/2013	C
	NK - NEWARK, NJ - SAC			212A7BIII		M	UY	GMM	04/29/2014	B
				NJLAW		M	UY	GMM	04/29/2014	B
	CH - CHICAGO, IL - SAC			212A6AI		M	MX	GMM	11/07/2013	A
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	05/16/2014	C
	EP - EL PASO, TX - SAC			USLAW		M	US	NGI	12/13/2013	C
	DT - DETROIT, MI - SAC			18USC1028		M	MX	GLD	03/05/2014	C
				212A9AII		M	MX	GLD	03/18/2014	A
				8USC1326		M	MX	GLD	03/05/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M		NGI	01/16/2014	C
	EP - EL PASO, TX - SAC			USLAW		M		GMM	01/31/2014	C
	AX - CIUDAD JUAREZ, MEXICO - SIR			FORLAW		M	US	NGI	04/10/2014	C
	SF - SAN FRANCISCO, CA - SAC			18USC1426(A)		M		GMM	08/26/2014	C
				18USC1956		M		GMM	08/26/2014	C
				18USC982		M		GMM	08/26/2014	C



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ARRESTS WITH ALL CRIMINAL AFFILIATION

Date: 04/9/2015

October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	SF - SAN FRANCISCO, CA - SAC	(b) (6) , (b) (7) (c)		21USC841	(b) (6) ,	M		GMM	12/18/2013	C
				CALAW	(b) (7) (c)	M		GMM	08/26/2014	C
								GMM	12/18/2013	C
	SF - SAN FRANCISCO, CA - SAC			21USC841		M		GMM	11/13/2013	C
				21USC846		M		GMM	11/13/2013	C
				21USC881		M		GMM	11/13/2013	C
				CALAW		M		GMM	11/13/2013	C
	CH - CHICAGO, IL - SAC			212A2AII		M	MX	GMM	07/30/2014	A
				212A6AI		M	MX	GMM	07/30/2014	A
	SD - SAN DIEGO, CA - SAC			CALAW		M	US	GSS	04/06/2014	C
	PH - PHILADELPHIA, PA - SAC			212A2AII		M	LR	NGI	04/09/2014	A
	CH - CHICAGO, IL - SAC			212A2AIII		M	MX	GMM	12/16/2013	A
				212A6AI		M	MX	GMM	12/16/2013	A
				212A9AII		M	MX	GMM	12/16/2013	A
	RV - RIVERSIDE, CA - ASAC			CALAW		M	US	NGI	04/08/2014	C
	HM - HELENA, MT - RAC			21USC846		M	US		01/15/2014	C
	HM - HELENA, MT - RAC			21USC846		M	US		01/15/2014	C
	HM - HELENA, MT - RAC			21USC846		F	US		01/15/2014	C
	EP - EL PASO, TX - SAC			USLAW		M	US	GSS	11/19/2013	C
	DN - DEMING, NM - ASAC			18USC924		M		GSS	12/18/2013	C
				21USC841		M		GSS	12/18/2013	C
	CH - CHICAGO, IL - SAC			212A2AII		M	MX	GMM	03/17/2014	A
				212A2AIII		M	MX	GMM	03/17/2014	A
				212A6AI		M	MX	GMM	03/17/2014	A

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FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	0G - HSI NORTHRIDGE	(b) (6) , (b) (7) (C)		237A2AIII	(b) (6) , (b) (7) (C)	M	SV	GMM	08/08/2014	A
	BA - BALTIMORE, MD - SAC			212A6AI		M	MX	GMM	03/25/2014	A
				8USC1325		M	MX	GMM	03/25/2014	A
				OTHERSEIZURE		M	MX	GMM	03/25/2014	A
	EP - EL PASO, TX - SAC			USLAW		M	US	NGI	10/25/2013	C
	CC - CORPUS CHRISTI, TX - ASAC			18USC1960		M		GMM	10/28/2013	C
				31USC5316		M		GMM	10/28/2013	C
				31USC5317		M		GMM	10/28/2013	C
				31USC5332		M		GMM	10/28/2013	C
				TXLAW		M		GMM	10/28/2013	C
	AL - ALBUQUERQUE, NM - ASAC			18USC841		M		GMM	10/28/2013	C
				21USC881		M		GMM	10/28/2013	C
				NMLAW		M		GMM	10/28/2013	C
	DC - WASHINGTON DC - SAC			OTHERSEIZURE		M	SV	NGI	10/29/2013	C
				VALAW		M	SV	NGI	10/29/2013	C
	CC - CORPUS CHRISTI, TX - ASAC			8USC1326		M		GMM	10/29/2013	C
	LB - LUBBOCK, TX - RAC			18USC1708		M		GMM	10/30/2013	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	10/31/2013	C
	OX - VENTURA, CA - ASAC			CALAW		M	US	NGI	10/30/2013	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	11/01/2013	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	GMM	11/01/2013	C
	CC - CORPUS CHRISTI, TX - ASAC			8USC1324		M	MX	NGI	11/04/2013	C
	CC - CORPUS CHRISTI, TX - ASAC			8USC1324		M	US	GMM	11/04/2013	C
	DA - DALLAS, TX - SAC			STATE/LOCAL		F	US	NGI	11/03/2013	C
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ARRESTS WITH ALL CRIMINAL AFFILIATION

Date: 04/9/2015

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FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	DA - DALLAS, TX - SAC	(b) (6) , (b) (7) (C)		TXLAW	(b) (6) , (b) (7) (C)	F	US	NGI	11/03/2013	C
	DA - DALLAS, TX - SAC			STATE/LOCAL	F	US	NGI	11/03/2013	C	
				TXLAW	F	US	NGI	11/03/2013	C	
	WS - WINSTON/SALEM, NC - RAC			NCLAW	M		GMM	10/30/2013	C	
	WS - WINSTON/SALEM, NC - RAC			NCLAW	M		GMM	10/30/2013	C	
	WS - WINSTON/SALEM, NC - RAC			NCLAW	M		GSS	10/30/2013	C	
	CC - CORPUS CHRISTI, TX - ASAC			8USC1326	M		GMM	11/04/2013	C	
	CC - CORPUS CHRISTI, TX - ASAC			212A6AI	M	SV	NGI	11/04/2013	A	
	AL - ALBUQUERQUE, NM - ASAC			NMLAW	M	US	GMM	11/01/2013	C	
	CC - CORPUS CHRISTI, TX - ASAC			212A6AI	M	SV	NGI	11/04/2013	A	
	AL - ALBUQUERQUE, NM - ASAC			NMLAW	F	US	GSS	11/01/2013	C	
	AL - ALBUQUERQUE, NM - ASAC			NMLAW	M	US	GSS	11/01/2013	C	
	AL - ALBUQUERQUE, NM - ASAC			NMLAW	M	US	NGI	11/01/2013	C	
	AL - ALBUQUERQUE, NM - ASAC			NMLAW	M	US	NGI	11/01/2013	C	
	EH - SAN SALVADOR, EL SALVADOR - SIR			FORLAW	M	SV		10/24/2013	C	
	MI - MIAMI, FL - SAC			21USC841	F	CU	NGI	11/05/2013	C	
				21USC846	F	CU	NGI	11/05/2013	C	
	DC - WASHINGTON DC - SAC			212A6AI	M	XX	NGI	03/31/2014	A	
	EP - EL PASO, TX - SAC			TXLAW	F		NGI	11/07/2013	C	
	OX - VENTURA, CA - ASAC			CALAW	M	US	GMM	11/07/2013	C	
	EP - EL PASO, TX - SAC			TXLAW	M	US	NGI	11/08/2013	C	
	CH - CHICAGO, IL - SAC			212A6AI	M		GMM	11/07/2013	A	
	CH - CHICAGO, IL - SAC			212A2AI	M		GMM	11/07/2013	A	
	AL - ALBUQUERQUE, NM - ASAC			18USC111	F	US	NGI	11/07/2013	C	

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GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION

October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	AL - ALBUQUERQUE, NM - ASAC	(b) (6) , (b) (7) (C)		NMLAW	(b) (6) , (b) (7) (C)	F	US	NGI	11/07/2013	C
	SU - ST. LOUIS, MO - RAC			212A6AI		M	MX	NGI	11/07/2013	A
	MI - MIAMI, FL - SAC			18USC1028A		M		GMM	09/10/2014	C
	LS - LAS CRUCES, NM - RAC			NMLAW		M	US	GCO	11/13/2013	C
	LS - LAS CRUCES, NM - RAC			NMLAW		M	US	GMM	11/13/2013	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	11/13/2013	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	11/13/2013	C
	LS - LAS CRUCES, NM - RAC			NMLAW		M		GCO	11/13/2013	C
	LS - LAS CRUCES, NM - RAC			NMLAW		M	US	GCO	11/13/2013	C
	LS - LAS CRUCES, NM - RAC			NMLAW		M		GCO	11/13/2013	C
	DC - WASHINGTON DC - SAC			237A2BI		M		GMM	11/14/2013	A
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	11/14/2013	C
	CT - CHARLESTON, SC - RAC			SCLAW		M		GMM	11/13/2013	C
	CT - CHARLESTON, SC - RAC			SCLAW		M	US	GMM	11/13/2013	C
	CT - CHARLESTON, SC - RAC			SCLAW		M	US	GMM	11/13/2013	C
	OX - VENTURA, CA - ASAC			CALAW		M	US	GCO	11/14/2013	C
	CT - CHARLESTON, SC - RAC			SCLAW		M	US	GMM	11/13/2013	C
	CT - CHARLESTON, SC - RAC			SCLAW		M	US	GCO	11/13/2013	C
	CT - CHARLESTON, SC - RAC			SCLAW		F	US	NGI	11/13/2013	C
	SA - SAN ANTONIO, TX - SAC			TXLAW		M	US	GMM	11/13/2013	C
	CT - CHARLESTON, SC - RAC			SCLAW		F	US	NGI	11/13/2013	C
	SA - SAN ANTONIO, TX - SAC			TXLAW		F	US	NGI	11/13/2013	C
	LA - LOS ANGELES, CA - SAC			CALAW		M		GMM	11/19/2013	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	GMM	11/15/2013	C

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GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION

Date: 04/9/2015

October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	DA - DALLAS, TX - SAC	(b) (6) , (b) (7) (C)		STATE/LOCAL	(b) (6) , (b) (7) (C)	M	US	GSS	11/16/2013	C
			TXLAW	M	US	GSS	11/16/2013	C		
	CH - CHICAGO, IL - SAC			237A1B	M	PL	NGI	11/18/2013	A	
	CT - CHARLESTON, SC - RAC			SCLAW	M	MX	NGI	11/18/2013	C	
	NK - NEWARK, NJ - SAC			237A1B	M	TT	NGI	11/19/2013	A	
	MI - MIAMI, FL - SAC			18USC922	M		GMM	07/14/2014	C	
				OTHERSEIZURE	M		GMM	07/14/2014	C	
	DC - WASHINGTON DC - SAC			OTHERSEIZURE	M		NGI	11/18/2013	C	
				VALAW	M		NGI	11/18/2013	C	
	DC - WASHINGTON DC - SAC			VALAW	M	MX	NGI	11/18/2013	C	
	SC - SALT LAKE CITY, UT - ASAC			212A6AI	M	HN	GMM	11/18/2013	B	
				UTLAW	M	HN	GMM	11/18/2013	B	
	LA - LOS ANGELES, CA - SAC			CALAW	M		GMM	11/19/2013	C	
	CC - CORPUS CHRISTI, TX - ASAC			8USC1324	M	US	GSS	06/19/2014	C	
	PY - PROVO, UT - RAC			UTLAW	M	US	NGI	11/19/2013	C	
	PY - PROVO, UT - RAC			UTLAW	M	US	NGI	11/19/2013	C	
	EP - EL PASO, TX - SAC			TXLAW	M	US	NGI	11/20/2013	C	
	EP - EL PASO, TX - SAC			TXLAW	M	US	NGI	11/20/2013	C	
	EP - EL PASO, TX - SAC			TXLAW	M	US	GMM	11/22/2013	C	
	CH - CHICAGO, IL - SAC			237A1CI	F	PL	NGI	11/18/2013	A	
	DA - DALLAS, TX - SAC			TXLAW	M	US	NGI	11/21/2013	C	
	DA - DALLAS, TX - SAC			TXLAW	M	SV	NGI	11/21/2013	C	
	AL - ALBUQUERQUE, NM - ASAC			212A6AI	M		NGI	11/22/2013	A	
	SV - SAVANNAH, GA - RAC			21USC846	M		GMM	11/26/2013	C	

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GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION

Date: 04/9/2015

October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	SX - SINGAPORE - ATTACHE	(b) (6), (b) (7) (C)		FORLAW	(b) (6), (b) (7) (C)	M	CA	GSS	11/20/2013	C
	SX - SINGAPORE - ATTACHE			FORLAW		M	CA	GSS	11/20/2013	C
	SX - SINGAPORE - ATTACHE			FORLAW		M	CA	GSS	11/20/2013	C
	DA - DALLAS, TX - SAC			TXLAW		M	US	NGI	11/26/2013	C
	DA - DALLAS, TX - SAC			TXLAW		M	MX	NGI	11/26/2013	C
	OC - OKLAHOMA CITY, OK - RAC			18USC922(G)(1)		M	US	GMM	12/30/2013	C
				21USC841		M	US	GMM	12/30/2013	C
	AL - ALBUQUERQUE, NM - ASAC			NMLAW		M		NGI	11/26/2013	C
	AL - ALBUQUERQUE, NM - ASAC			212A6AI		M	MX	NGI	11/26/2013	B
				212A6FI		M	MX	NGI	11/26/2013	B
				NMLAW		M	MX	NGI	11/26/2013	B
	CT - CHARLESTON, SC - RAC			SCLAW		M	US	GSS	12/02/2013	C
	LA - LOS ANGELES, CA - SAC			212A6AI		M	MX	GCO	11/23/2013	A
	LA - LOS ANGELES, CA - SAC			212A6AI		F	GT	GSS	11/23/2013	A
	LA - LOS ANGELES, CA - SAC			CALAW		M	GT	GMM	11/23/2013	C
	LA - LOS ANGELES, CA - SAC			CALAW		M	US	GSS	11/23/2013	C
	LA - LOS ANGELES, CA - SAC			CALAW		M	SV	GSS	11/23/2013	C
	LA - LOS ANGELES, CA - SAC			CALAW		M	US	GSS	11/23/2013	C
	LA - LOS ANGELES, CA - SAC			CALAW		M	US	GSS	11/23/2013	C
	LA - LOS ANGELES, CA - SAC			CALAW		F	US	GCO	11/23/2013	C
	LA - LOS ANGELES, CA - SAC			212A6AI		M	GT	GSS	11/23/2013	A
	DC - WASHINGTON DC - SAC			237A1B		F	UY	GSS	12/19/2013	A
	NF - NORFOLK, VA - ASAC			21USC846		M		GSS	07/17/2014	C
	CC - CORPUS CHRISTI, TX - ASAC			212A6AI		M	GT	NGI	12/01/2013	A

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GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION

Date: 04/9/2015

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FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	CC - CORPUS CHRISTI, TX - ASAC	(b) (6), (b) (7) (C)		212A6A	(b) (6), (b) (7) (C)	M	GT	NGI	12/01/2013	A
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	07/25/2014	C
	LI - LONG ISLAND, NY - ASAC			NYLAW		M		GMM	12/03/2013	C
	CT - CHARLESTON, SC - RAC			SCLAW		M	US	GSS	12/02/2013	C
	SF - SAN FRANCISCO, CA - SAC			18USC1426(A)		M	US	GMM	07/17/2014	C
				18USC1956		M	US	GMM	07/17/2014	C
				18USC982		M	US	GMM	07/17/2014	C
				CALAW		M	US	GMM	07/17/2014	C
	CT - CHARLESTON, SC - RAC			SCLAW		M	US	NGI	12/03/2013	C
	HM - HELENA, MT - RAC			21USC841		M	US	GMM	12/10/2013	C
	BL - BLAINE, WA - ASAC			WALAW				NGI	12/03/2013	C
	SF - SAN FRANCISCO, CA - SAC			21USC841		M			11/13/2013	C
				21USC846		M			11/13/2013	C
				21USC881		M			11/13/2013	C
				CALAW		M			11/13/2013	C
	SF - SAN FRANCISCO, CA - SAC			21USC841		F			11/13/2013	C
				21USC846		F			11/13/2013	C
				21USC881		F			11/13/2013	C
				CALAW		F			11/13/2013	C
	SF - SAN FRANCISCO, CA - SAC			21USC841		M			11/13/2013	C
				21USC846		M			11/13/2013	C
				21USC881		M			11/13/2013	C
				CALAW		M			11/13/2013	C
	TU - TUCSON, AZ - ASC			21USC841		M		NGI	12/06/2013	C

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GANG MEMBER CLOSED CASES ARRESTS WITH ALL CRIMINAL AFFILIATION

Date: 04/9/2015

October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	TU - TUCSON, AZ - ASC	(b) (6) , (b) (7) (C)		AZLAW	(b) (6) , (b) (7) (C)	M		NGI	12/06/2013	C
	MS - SAINT PAUL, MN - SAC			MNLAW		M		NGI	12/04/2013	C
	CH - CHICAGO, IL - SAC			237A2BI		M	MX	GSS	12/05/2013	A
	EP - EL PASO, TX - SAC			TXLAW		M	US	GMM	12/06/2013	C
	6H - FREDERICK			MDLAW		M	SV	GSS	12/06/2013	C
	6H - FREDERICK			MDLAW		M	SV	GSS	12/06/2013	C
	6H - FREDERICK			MDLAW		M	US	GSS	12/06/2013	C
	AL - ALBUQUERQUE, NM - ASAC			NMLAW		M		GMM	12/09/2013	C
	LA - LOS ANGELES, CA - SAC			18USC2		M	US	GMM	12/10/2013	C
				21USC841		M	US	GMM	12/10/2013	C
	LA - LOS ANGELES, CA - SAC			21USC841		M	GT	GMM	12/10/2013	C
	LA - LOS ANGELES, CA - SAC			18USC2		M	SV	GMM	12/10/2013	C
				21USC841		M	SV	GMM	12/10/2013	C
	LA - LOS ANGELES, CA - SAC			18USC2		F	SV	GMM	12/10/2013	C
				21USC841		F	SV	GMM	12/10/2013	C
	LA - LOS ANGELES, CA - SAC			18USC2		M	SV	GMM	12/10/2013	C
				21USC841		M	SV	GMM	12/10/2013	C
	LA - LOS ANGELES, CA - SAC			18USC2		M	US	GMM	12/10/2013	C
				21USC841		M	US	GMM	12/10/2013	C
	LA - LOS ANGELES, CA - SAC			18USC2		M	US	GMM	12/10/2013	C
				21USC841		M	US	GMM	12/10/2013	C
	LA - LOS ANGELES, CA - SAC			CALAW		M	US	GMM	12/10/2013	C
	LA - LOS ANGELES, CA - SAC			CALAW		M	US	GMM	12/10/2013	C
	LA - LOS ANGELES, CA - SAC			CALAW		M	SV	GMM	12/10/2013	C

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GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION
October 1, 2013 thru September 30, 2014

Date: 04/9/2015

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	BO - BOSTON, MA - SAC	(b) (6), (b) (7) (C)		237A1B	(b) (6), (b) (7) (C)	M	HN	GSS	02/11/2014	A
	NY - NEW YORK, NY - SAC			237A2C		M		GSS	12/10/2013	A
	EP - EL PASO, TX - SAC			TXLAW		M	MX	NGI	12/11/2013	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	12/11/2013	C
	LA - LOS ANGELES, CA - SAC			21USC841		M	SV	GMM	12/10/2013	C
	LA - LOS ANGELES, CA - SAC			CALAW		M	US	GMM	12/10/2013	C
	AL - ALBUQUERQUE, NM - ASAC			21USC881		M	US	GMM	12/05/2013	C
				NMLAW		M	US	GMM	12/05/2013	C
	EP - EL PASO, TX - SAC			TXLAW		M		NGI	12/12/2013	C
	EP - EL PASO, TX - SAC			TXLAW		F	US	NGI	12/13/2013	C
	CT - CHARLESTON, SC - RAC			SCLAW		M	US	GSS	12/13/2013	C
	CT - CHARLESTON, SC - RAC			SCLAW		M	US	GSS	12/13/2013	C
	CT - CHARLESTON, SC - RAC			SCLAW		M	US	GSS	12/13/2013	C
	OJ - OMAHA, NE RAC			18USC922(G)(5)		M	MX	GMM	11/27/2013	B
				212A6A1		M	MX	GMM	11/27/2013	B
	YR - SYRACUSE, NY - RAC			NYLAW		M			12/12/2013	C
	YR - SYRACUSE, NY - RAC			NYLAW		M			12/12/2013	C
	YR - SYRACUSE, NY - RAC			NYLAW		M			12/12/2013	C
	YR - SYRACUSE, NY - RAC			NYLAW		M	US		12/12/2013	C
	YR - SYRACUSE, NY - RAC			NYLAW					12/12/2013	C
	YR - SYRACUSE, NY - RAC			NYLAW		M	US		12/12/2013	C
	OJ - OMAHA, NE RAC			21USC846		M	US	GMM	11/27/2013	C
	SJ - SAN JUAN, PR - SAC			18USC1956		M		GMM	12/15/2013	C
				18USC922		M		GMM	12/15/2013	C

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FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	SJ - SAN JUAN, PR - SAC	(b) (6) , (b) (7) (C)		18USC981	(b) (6) , (b) (7) (C)	M		GMM	12/15/2013	C
				PRLAW	(b) (6) , (b) (7) (C)	M		GMM	12/15/2013	C
				STATE/LOCAL	(b) (6) , (b) (7) (C)	M		GMM	12/15/2013	C
	SF - SAN FRANCISCO, CA - SAC			18USC1426(A)		F	US	GSS	03/06/2014	C
				18USC1956		F	US	GSS	03/06/2014	C
				18USC982		F	US	GSS	03/06/2014	C
				CALAW		F	US	GSS	03/06/2014	C
				18USC922		M	US	GMM	04/07/2014	C
				WALAW		M		NGI	12/18/2013	C
	FC - FRESNO, CA - RAC			WALAW		M	US	GMM	12/18/2013	C
	BL - BLAINE, WA - ASAC			WALAW		M		GSS	12/18/2013	C
	BL - BLAINE, WA - ASAC			WALAW		M	US	GSS	12/18/2013	C
	BL - BLAINE, WA - ASAC			WALAW		M	US	GSS	12/18/2013	C
	BL - BLAINE, WA - ASAC			WALAW		M	US	GMM	12/18/2013	C
	BL - BLAINE, WA - ASAC			WALAW		M		GSS	12/18/2013	C
	BL - BLAINE, WA - ASAC			WALAW		M	US	GSS	12/18/2013	C
	BL - BLAINE, WA - ASAC			WALAW		M		GSS	12/18/2013	C
	BL - BLAINE, WA - ASAC			WALAW		M		NGI	12/18/2013	C
	AL - ALBUQUERQUE, NM - ASAC			NMLAW		M	US	GMM	12/18/2013	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	12/20/2013	C
	DA - DALLAS, TX - SAC			TXLAW		M	US	NGI	12/20/2013	C
	DA - DALLAS, TX - SAC			STATE/LOCAL		M	MX	NGI	12/21/2013	C
				TXLAW		M	MX	NGI	12/21/2013	C
	DA - DALLAS, TX - SAC			TXLAW		F	MX	NGI	12/21/2013	C
	DA - DALLAS, TX - SAC			TXLAW		M	US	NGI	12/21/2013	C



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Date: 04/9/2015

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2014	AL - ALBUQUERQUE, NM - ASAC	(b) (6) , (b) (7) (C)		NMLAW	(b) (6) , (b) (7) (C)	F	US	GSS	12/18/2013	C
	AL - ALBUQUERQUE, NM - ASAC		NMLAW	M			NGI	12/16/2013	C	
	EH - SAN SALVADOR, EL SALVADOR - SIR		FORLAW	M			11/04/2013	C		
	LA - LOS ANGELES, CA - SAC		CALAW	M	MX	GSS	12/21/2013	C		
	LA - LOS ANGELES, CA - SAC		CALAW	M	MX	GSS	04/04/2014	C		
	LA - LOS ANGELES, CA - SAC		CALAW	M	MX	GCO	12/21/2013	C		
	LA - LOS ANGELES, CA - SAC		CALAW	F	US	GSS	12/21/2013	C		
	LA - LOS ANGELES, CA - SAC		CALAW	M	GT	GSS	12/21/2013	C		
	LA - LOS ANGELES, CA - SAC		CALAW	M	MX	GSS	12/21/2013	C		
	LA - LOS ANGELES, CA - SAC		CALAW	F	XX	GSS	12/21/2013	C		
	LA - LOS ANGELES, CA - SAC		CALAW	M	GT	GSS	12/21/2013	C		
	SE - SEATTLE, WA - SAC		212A6AI	M	HN	GCO	12/27/2013	A		
	BP - BAKERSFIELD, CA - RAC		CALAW	M	US	GMM	12/29/2013	C		
	AX - CIUDAD JUAREZ, MEXICO - SIR		FORLAW	M			04/10/2014	C		
	WS - WINSTON/SALEM, NC - RAC		8USC1326	M		GMM	08/01/2014	C		
	FP - FT PIERCE, FL - RAC		FLLAW	M		NGI	03/07/2014	C		
	FP - FT PIERCE, FL - RAC		FLLAW	M	US	NGI	06/05/2014	C		
	DC - WASHINGTON DC - SAC		212A9AI	M	SV	GSS	06/04/2014	A		
	DN - DEMING, NM - ASAC		18USC922	M	US	NGI	02/03/2014	C		
	AT - ATLANTA, GA - SAC		212A9AI	M	MX	GMM	03/26/2014	A		
	EP - EL PASO, TX - SAC		TXLAW	M	US	NGI	09/24/2014	C		
	MI - MIAMI, FL - SAC		212A9AI	M	HN	NGI	11/21/2013	B		
			8USC1326	M	HN	NGI	11/21/2013	B		
	CA - CALEXICO, CA - ASAC		CALAW	F		GSS	07/11/2014	C		

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2014	BA - BALTIMORE, MD - SAC	(b) (6) , (b) (7) (c)		212A6AI	(b) (6) , (b) (7) (c)	M	VC	NGI	12/17/2013	A
	SA - SAN ANTONIO, TX - SAC			212A6AI		M	MX	GMM	09/08/2014	A
	EP - EL PASO, TX - SAC			TXLAW		M	US	GMM	04/25/2014	C
	CC - CORPUS CHRISTI, TX - ASAC			TXLAW		M	US	GMM	04/11/2014	C
	EP - EL PASO, TX - SAC			USLAW		F	US	GSS	03/21/2014	C
	CH - CHICAGO, IL - SAC			ILLAW		M	MX	GMM	03/24/2014	C
	CC - CORPUS CHRISTI, TX - ASAC			8USC1326		M	SV	GMM	01/10/2014	C
	LV - LAS VEGAS, NV - ASAC			USLAW		M	US	NGI	07/28/2014	C
	AM - AMARILLO, TX - RAC			TXLAW		M	US	GMM	03/24/2014	C
	HI - CHERRY HILL, NJ - RAC			212A6AI		M	MX	GSS	08/04/2014	B
				8USC1326		M	MX	GSS	08/04/2014	B
	EP - EL PASO, TX - SAC			TXLAW		M	US	GMM	05/21/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	GMM	01/31/2014	C
	CH - CHICAGO, IL - SAC			212A2AII		M	MX	GMM	04/06/2014	A
				212A2AIII		M	MX	GMM	04/06/2014	A
				212A6AI		M	MX	GMM	04/06/2014	A
				237A2AIII		M	MX	GMM	04/06/2014	A
	DA - DALLAS, TX - SAC			212A6AI		M	MX	NGI	08/12/2014	A
				212A9AII		M	MX	NGI	08/12/2014	A
	CA - CALEXICO, CA - ASAC			CALAW		M	US	NGI	04/10/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	GMM	01/17/2014	C
	LV - LAS VEGAS, NV - ASAC			NVLAW		F	US	NGI	09/24/2014	C
	EP - EL PASO, TX - SAC			USLAW		F		NGI	10/10/2013	C
	EP - EL PASO, TX - SAC			USLAW		M	US	GMM	12/12/2013	C
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FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	CA - CALEXICO, CA - ASAC	(b) (6) , (b) (7) (C)		CALAW	(b) (6) , (b) (7) (C)	M	US	GMM	04/10/2014	C
	CA - CALEXICO, CA - ASAC			CALAW		M	US	NGI	05/06/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	03/03/2014	C
	CC - CORPUS CHRISTI, TX - ASAC			8USC1326		M	SV	GMM	03/04/2014	C
	EP - EL PASO, TX - SAC			TXLAW		F	US	NGI	05/21/2014	C
	BO - BOSTON, MA - SAC			212A9AII		M	HN	GMM	04/04/2014	B
				8USC1326		M	HN	GMM	04/04/2014	B
	SU - ST. LOUIS, MO - RAC			21USC844		M	MX	GSS	12/09/2013	C
				8USC1326		M	MX	GSS	12/09/2013	C
	SU - ST. LOUIS, MO - RAC			MOLAW		M	MX	GSS	11/07/2013	C
				STATE/LOCAL		M	MX	GSS	11/07/2013	C
	OU - OGDEN, UT - RAC			212A6AI		M	SV	GMM	03/20/2014	B
				UTLAW		M	SV	GMM	03/20/2014	B
	CA - CALEXICO, CA - ASAC			CALAW		M	US	GMM	07/22/2014	C
	CT - CHARLESTON, SC - RAC			212A9AII		M	MX	GMM	04/10/2014	A
	BA - BALTIMORE, MD - SAC			212A6AI		M	MX	GMM	03/25/2014	A
	BL - BLAINE, WA - ASAC			MILAW		M		GSS	12/18/2013	C
	HM - HELENA, MT - RAC			21USC846		M	US		01/14/2014	C
	MI - MIAMI, FL - SAC			FLLAW		M		GMM	10/24/2013	C
	MI - MIAMI, FL - SAC			FLLAW		M	US	GMM	10/24/2013	C
	EP - EL PASO, TX - SAC			USLAW		M	US	NGI	08/21/2014	C
	SL - YUMA, AZ - ASAC			AZLAW		M	MX	NGI	01/22/2014	C
	EP - EL PASO, TX - SAC			TXLAW		F		GSS	08/22/2014	C
	LV - LAS VEGAS, NV - ASAC			NVLAW		M	US	GMM	09/23/2014	C

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GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION

Date: 04/9/2015

October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	EP - EL PASO, TX - SAC	(b) (6), (b) (7) (C)		TXLAW	(b) (6), (b) (7) (C)	M	US	NGI	02/14/2014	C
	AX - CIUDAD JUAREZ, MEXICO - SIR			FORLAW		M	MX	NGI	04/10/2014	C
	CC - CORPUS CHRISTI, TX - ASAC			8USC1324		M	US	GMM	10/21/2013	C
	HG - HARLINGEN, TX - ASAC			TXLAW		M	US	GMM	04/12/2014	C
	5T - MERIDA			FORLAW		M	MX	GMM	10/21/2013	C
	AL - ALBUQUERQUE, NM - ASAC			18USC4213		F		NGI	06/04/2014	C
	LD - LAREDO, TX - ASC			212A6AI		M	MX	NGI	04/03/2014	B
				8USC1325		M	MX	NGI	04/03/2014	B
	DT - DETROIT, MI - SAC			18USC111		M	MX	GMM	03/16/2014	C
				8USC1326		M	MX	GMM	03/16/2014	C
	LA - LOS ANGELES, CA - SAC			18USC2		M	SV	GMM	12/10/2013	C
				21USC841		M	SV	GMM	12/10/2013	C
	EP - EL PASO, TX - SAC			FEDLAW		F			06/05/2014	C
	OL - ORLANDO, FL - ASAC			21USC841		M	US	NGI	06/17/2014	C
				21USC952		M	US	NGI	06/17/2014	C
	LA - LOS ANGELES, CA - SAC			18USC2		M	MX	GSS	12/10/2013	C
				21USC841		M	MX	GSS	12/10/2013	C
	HM - HELENA, MT - RAC			21USC846		M	MX	GSS	04/21/2014	C
	RS - STOCKTON, CA - RAC			21USC841		M	MX	GSS	03/24/2014	C
				OTHERSEIZURE		M	MX	GSS	03/24/2014	C
	AX - CIUDAD JUAREZ, MEXICO - SIR			FORLAW		M		NGI	10/01/2013	C
	CC - CORPUS CHRISTI, TX - ASAC			8USC1326		M	MX	GMM	10/21/2013	C
	SA - SAN ANTONIO, TX - SAC			8USC1324		M		GMM	04/08/2014	C
	EP - EL PASO, TX - SAC			18USC545		M	US		10/14/2013	C

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FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	EP - EL PASO, TX - SAC	(b) (6) , (b) (7) (C)		18USC981	(b) (6) ,	M	US		10/14/2013	C
				19CFR162.45(A)	(b) (7)	M	US		10/14/2013	C
				19USC1595A(A)	(C)	M	US		10/14/2013	C
				21USC841		M	US		10/14/2013	C
				21USC881		M	US		10/14/2013	C
				21USC952		M	US		10/14/2013	C
				CALAW		M	US	NGI	04/18/2014	C
				FLLAW		M		NGI	02/04/2014	C
				USLAW		M	US	GMM	07/03/2014	C
				18USC922(G)		M	US	GSS	11/26/2013	C
	LA - LOS ANGELES, CA - SAC			FORLAW		M	MX	NGI	10/01/2013	C
	FP - FT PIERCE, FL - RAC			NMLAW		M	CU	GMM	03/20/2014	C
	LV - LAS VEGAS, NV - ASAC			21USC841		M	US	GMM	10/28/2013	C
	MA - MAYAGUEZ, PR - RAC			21USC881		M	US	GMM	10/28/2013	C
	AX - CIUDAD JUAREZ, MEXICO - SIR			NMLAW		M	US	GMM	10/28/2013	C
	AL - ALBUQUERQUE, NM - ASAC			USLAW		M	US	GMM	07/23/2014	C
	AL - ALBUQUERQUE, NM - ASAC			FORLAW		M	MX	NGI	01/02/2014	C
				FORLAW		M		GMM	04/10/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	03/21/2014	C
	AX - CIUDAD JUAREZ, MEXICO - SIR			CALAW			US	GSS	03/20/2014	C
	AX - CIUDAD JUAREZ, MEXICO - SIR			FEDLAW		M	US	GMM	11/01/2013	C
	EP - EL PASO, TX - SAC			212A6AI		M	MX	GSS	02/12/2014	A
	SD - SAN DIEGO, CA - SAC			NYLAW		M	US		12/12/2013	C
	EP - EL PASO, TX - SAC			CALAW		M	US	GSS	04/10/2014	C
	DC - WASHINGTON DC - SAC									
	YR - SYRACUSE, NY - RAC									
	CA - CALEXICO, CA - ASAC									

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2014	EP - EL PASO, TX - SAC	(b) (6) , (b) (7) (C)		TXLAW	(b) (6) , (b) (7) (C)	M	US	NGI	02/19/2014	C
	SE - SEATTLE, WA - SAC			21USC841		M	US	NGI	04/18/2014	C
				21USC881		M	US	NGI	04/18/2014	C
				WALAW		M	US	NGI	04/18/2014	C
	DE - DENVER, CO - SAC			212A9CIII		M	SV	GMM	05/16/2014	A
	OJ - OMAHA, NE RAC			212A9AII		M		GMM	04/08/2014	B
				8USC1326		M		GMM	04/08/2014	B
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	09/26/2014	C
	CH - CHICAGO, IL - SAC			212A6AI		M	MX	GMM	11/07/2013	A
				212A9AI		M	MX	GMM	11/07/2013	A
				212A9AII		M	MX	GMM	11/07/2013	A
	BO - BOSTON, MA - SAC			19CFR113.63		M	SV	GMM	10/06/2013	B
				212A6AI		M	SV	GMM	10/06/2013	B
				21USC841		M	SV	GMM	10/06/2013	B
				MALAW		M	SV	GMM	10/06/2013	B
	YC - RAPID CITY, SD - RAC			NDLAW		M	US	NGI	08/05/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	GMM	11/15/2013	C
	SD - SAN DIEGO, CA - SAC			CALAW		M		GMM	03/24/2014	C
	AX - CIUDAD JUAREZ, MEXICO - SIR			FORLAW		M	US	GMM	04/10/2014	C
	AT - ATLANTA, GA - SAC			212A6AI		M	MX	GMM	05/08/2014	A
				8USC1326		M	MX	GMM	06/09/2014	C
	CC - CORPUS CHRISTI, TX - ASAC			8USC1326		M		NGI	05/27/2014	C
	MI - MIAMI, FL - SAC			18USC922		M	TT	NGI	11/12/2013	B
				212A9AII		M	TT	NGI	11/12/2013	B

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2014	MI - MIAMI, FL - SAC	(b) (6) , (b) (7) (C)		8USC1326	(b) (6) , (b) (7) (C)	M	TT	NGI	11/12/2013	B
	CC - CORPUS CHRISTI, TX - ASAC			8USC1326		M		GMM	07/16/2014	C
	DC - WASHINGTON DC - SAC			237A2AIII		M	SV	GMM	07/01/2014	A
	CC - CORPUS CHRISTI, TX - ASAC			8USC1326		M	SV	GMM	07/24/2014	C
	LD - LAREDO, TX - ASC			TXLAW		M		GMM	04/09/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	03/21/2014	C
	CC - CORPUS CHRISTI, TX - ASAC			TXLAW		M	US	GMM	01/22/2014	C
	MC - MCALLEN, TX - ASAC			TXLAW		M	US	GMM	02/19/2014	C
	LD - LAREDO, TX - ASC			TXLAW		F	US	NGI	04/03/2014	C
	EP - EL PASO, TX - SAC			TXLAW		F	US	NGI	11/15/2013	C
	CC - CORPUS CHRISTI, TX - ASAC			TXLAW		M	US	GSS	02/11/2014	C
	EP - EL PASO, TX - SAC			TXLAW		F		GSS	08/21/2014	C
	DC - WASHINGTON DC - SAC			18USC1546		M	SV	GMM	04/23/2014	B
				237A1B		M	SV	GMM	08/26/2014	A
								GMM	04/23/2014	B
				237A3BIII		M	SV	GMM	08/26/2014	A
	SA - SAN ANTONIO, TX - SAC			STATE/LOCAL		M	US	GMM	01/07/2014	C
				TXLAW		M	US	GMM	01/07/2014	C
	CC - CORPUS CHRISTI, TX - ASAC			8USC1324		M	US	GMM	06/02/2014	C
	BL - BLAINE, WA - ASAC			WALAW		M		GSS	12/18/2013	C
	NY - NEW YORK, NY - SAC			8USC1326		M	MX	GMM	12/27/2013	C
	BO - BOSTON, MA - SAC			18USC1028A		M	MX	GSS	11/22/2013	B
				212A6AI		M	MX	GSS	11/22/2013	B

ARREST TYPE

ARREST TYPE CD	ARREST TYP DESCRIPTION
A	ADMIN ARREST
B	BOTH
C	CRIMINAL ARREST

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CRIMINAL AFFILIATION

CRIMINAL AFFILIATION CODE	CRIMINAL AFFILIATION TXT
GMM	(18TH STREET)
GSS	GANG ASSOCIATE
GCO	GANG COLLATERAL
GLD	GANG LEADER
GMM	GANG MEMBER
NGI	NO GANG INVOLVEMENT
NGI	
GMM	
GSS	

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